

BOARD MINUTES
SOUTH PLACER MUNICIPAL UTILITY DISTRICT

Meeting	Location	Date	Time
Regular	District Office	December 6, 2018	4:35 p.m.

I. CALL MEETING TO ORDER: The Regular Meeting of the South Placer Municipal Utility District Board of Directors was called to order with President Mitchell presiding at 4:35 p.m.

II. ROLL CALL OF DIRECTORS:

Present: Jerry Mitchell, Will Dickinson, John Murdock, Jim Williams

Absent: Vic Markey

Vacant: None

Staff: Herb Niederberger, General Manager
Adam Brown, Legal Counsel
Joanna Belanger, Administrative Services Manager
Eric Nielsen, District Engineer
Sam Rose, Superintendent

Others: Justin Williams, Munn Urrutia, Nelson CPAs

Director Murdock arrived at the meeting at 4:50 p.m.

III. PLEDGE OF ALLEGIANCE: President Mitchell led the Pledge of Allegiance.

IV. CONSENT ITEMS:

1. MINUTES from the November 1, 2018 Meeting.
2. MINUTES from the November 8, 2018 Special Meeting.
3. MINUTES from the November 28, 2018 Special Meeting.
4. ACCOUNTS PAYABLE in the amount of \$287,382.95 through November 29, 2018.
5. MONTHLY INVESTMENT REPORT in the total amount of \$54,239,745 through November 29, 2018.
6. RESOLUTION #18-30 LANDS OF PERONA (5850 BRACE RD) REFUND AGREEMENT
7. FSD VEHICLE PURCHASE - CONSTRUCTION TRUCK REPLACEMENT

Director Dickinson made a motion to approve all items on the consent calendar; a second was made by Director Williams, the motion carried 3-0.

V. PUBLIC COMMENTS:

Director Mitchell opened the Public comments. Hearing no comments, the public comments session was closed.

VI. BOARD BUSINESS

1. FISCAL YEAR 17/18 AUDIT REPORT ACCEPTANCE

GM Niederberger introduced Justin Williams, Managing Partner from Munn Urrutia Nelson CPAs. Mr. Williams presented a summary report of the Fiscal Year 2017/18 Audit process and results. He explained that the District has received an Unmodified "Clean" Audit opinion with no compliance exceptions; no material weaknesses and

no significant deficiencies. He explained adjustments included in the Audit report related to GASB 68 & 75. Director Dickinson asked about the reduction in interest during FY 17/18. GM Niederberger responded that the reduction related to the extensive utilization of Capital Improvement Funds for projects such as the Loomis Diversion Project. Director Dickinson also asked about notation #4 on the Balance Sheet. ASM Belanger and Auditor Williams specified the advance to other funds notation accounts for the Newcastle Loan (NSD merging with SPMUD) and is also shown as Restricted funds under the net position in Capital Improvement Funds.

Director Dickinson made a motion to accept the Fiscal Year 17/18 Audit Report; a second was made by Director Williams, the motion carried 4-0.

VII. REPORTS:

1. District General Counsel (A. Brown): General Counsel Brown had no report.

2. General Manager (H. Niederberger): GM Niederberger requested a date for the President and Vice Presidents meeting to be held prior to the Holiday break. It was determined that both President Mitchell and Vice President Williams were available to meet on 12/13/18.

A. ASD, FSD & TSD Reports: GM Niederberger and Staff members responded to a question from President Mitchell regarding Accessory Dwelling Units; a short discussion followed revisiting the Boards policy and its compliance with State laws.

B. Information Items: No additional items were reported.

3. Directors Comments: Director Dickinson mentioned that he had read the CSDA article regarding recent legislation (AB2329) for Director stipends. GM Niederberger stated that the legislation brings conformity to all districts for compensation up to six meetings per month with a rate up to \$100 per meeting. He mentioned that he plans on bringing the discussion to Assemblyman Kiley regarding any possibilities to increase the rate per meeting in the near future.

VIII. CLOSED SESSION

At 4:55 p.m. President Mitchell closed the Regular session and convened into Closed Session for a discussion regarding the General Manager Performance evaluation.

PUBLIC EMPLOYMENT – GENERAL MANAGER PERFORMANCE EVALUATION (Per Subdivision (a) of Government Code Section 54957)

The Board reconvened from Closed Session at 5:23pm. The Board of Directors reported that they had concluded the General Manager's Performance Evaluation, which the General Manager signed. The Board authorized the contribution of 3.5% of the General Manager's salary into a 401a) Supplemental Retirement program.

IX. ADJOURNMENT

The President adjourned the meeting at 5:25 p.m. to the next regular meeting to be held on January 3, 2019 at 4:30 p.m.



Joanna Belanger, Board Secretary