

**SPMUD BOARD OF DIRECTORS**

**SPECIAL MEETING: 10:00 AM**

**May 24, 2023**

SPMUD Boardroom

5807 Springview Drive, Rocklin, CA 95677

The District’s regular Board meeting is held on the first Thursday of every month. This notice and agenda are posted on the District’s website ([www.spmud.ca.gov](http://www.spmud.ca.gov)) and posted in the District’s outdoor bulletin board at the SPMUD Headquarters at the above address. Meeting facilities are accessible to persons with disabilities. Requests for other considerations should be made through the District Headquarters at (916)786-8555.

The May 24, 2023, Special Meeting of the SPMUD Board of Directors will be held in the District Board Room at 5807 Springview Drive in Rocklin, CA 95677. Public comments can be made in person at the meeting or emailed to ecostan@spmud.ca.gov from the time the agenda is posted until the matter is heard at the meeting. Comments should be kept to 250 words or less.

**AGENDA**

1. **CALL MEETING TO ORDER**
2. **ROLL CALL OF DIRECTORS**

Director Gerald Mitchell Ward 1

Director William Dickinson Ward 2

Director Christy Jewell Ward 3

Vice President James Durfee Ward 4

President James Williams Ward 5

1. **PLEDGE OF ALLEGIANCE**
2. **PUBLIC COMMENTS**

Items not on the Agenda may be presented to the Board at this time; however, the Board can take no action. Public comments can be made in person at the meeting or emailed to ecostan@spmud.ca.gov from the time the agenda is posted until the matter is heard at the meeting. Comments should be kept to 250 words or less.

1. **CLOSED SESSION**

CONFERENCE WITH LABOR NEGOTIATOR (Government Code Section 54957.6)

District Designated Representative: Gage Dungy, Special Counsel

Employee Organization: SPMUD Employees Association

1. **CLOSED SESSION READOUT**
2. **ADJOURNMENT**

If there is no other Board business the President will adjourn the meeting to the next regular meeting to be held on **June 1, 2023,** at **4:30 p.m.**