

**BOARD MINUTES**  
**SOUTH PLACER MUNICIPAL UTILITY DISTRICT**

<b>Meeting</b>	<b>Location</b>	<b>Date</b>	<b>Time</b>
Special	District Office	November 28, 2018	5:00 p.m.

**I. CALL MEETING TO ORDER:** The Special Meeting of the South Placer Municipal Utility District Board of Directors was called to order with President Mitchell presiding at 5:00 p.m.

**II. ROLL CALL OF DIRECTORS:**

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

Absent: None

Vacant: None

Staff: Herb Niederberger, General Manager  
Adam Brown, Legal Counsel

Others: None

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

**IV. PUBLIC COMMENTS:**

There were no members of the public present.

**V. CLOSED SESSION:**

Public Employment – General Manager Performance Evaluation.

No action was taken. There will be an additional Closed Session at the December 6, 2018 Regular Meeting.

**VI. ADJOURNMENT**

The Board reopened the meeting at 5:15 p.m. President Mitchell adjourned the meeting at 5:16 p.m. to its next regular meeting to be held on December 6, 2018 at 4:30 p.m.



Joanna Belanger, Board Secretary