

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

Meeting	Location	Date	Time
Special	SPMUD Boardroom	October 30, 2024	4:30 p.m.

I. CALL MEETING TO ORDER: A Special Meeting of the South Placer Municipal Utility District Board of Directors was called to order with President Durfee presiding at 4:34 p.m.

II. ROLL CALL OF DIRECTORS:

Present: Director Will Dickinson, Director Christy Jewell (attending remotely), Director James Durfee, Director Jerry Mitchell

Absent: Director Jim Williams

Vacant: None

Staff: Adam Brown, Legal Counsel
Herb Niederberger, General Manager
Emilie Costan, Administrative Services Manager

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

IV. PUBLIC COMMENTS:

ASM Costan confirmed that no eComments were received. Hearing no other comments, the public comments session was closed.

V. CLOSED SESSION READOUT

The Board met in Closed Session at 4:36 p.m. regarding the two items on the agenda. The first item was a discussion on the proposed contract with the new General Manager. The Board discussed a draft with the Personnel Advisory Committee, and no action was taken. For the second item, the Board conducted a review of the current General Manager which was concluded. The Board adjourned the closed session at 5:10 p.m.

VI. ADJOURNMENT

The President adjourned the meeting at 5:12 p.m. to the next meeting to be held on November 7, 2024, at 2:30 p.m.



Emilie Costan, Board Secretary