

BOARD MINUTES
SOUTH PLACER MUNICIPAL UTILITY DISTRICT

Meeting	Location	Date	Time
Special	District Office	November 8, 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

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:

The Board convened into closed session at 5:05 p.m. to discuss the evaluation of the General Manager's performance.

No action was taken.

VI. ADJOURNMENT

The Board reopened the meeting at 6:29 p.m. A request was made to reconvene sometime the last week of November for further discussion. President Mitchell adjourned the meeting to the next Special Meeting to be held on November 28, 2018 at 5:00 p.m.



Joanna Belanger, Board Secretary