



**SPMUD BOARD OF DIRECTORS
SPECIAL MEETING: 4:30 PM
October 30, 2024**

SPMUD Boardroom
5807 Springview Drive, Rocklin, CA 95677

Notice of Additional Teleconference Meeting Location:
2030 W El Camino Avenue, Unit 210, Sacramento, CA 95833
Director(s) Attending via Teleconference: Christy Jewell

Zoom Meeting: 1 (669) 900-9128
Meeting ID: 830 4331 1062

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) and posted in the District's outdoor bulletin board at 5807 Springview Drive Rocklin, CA. Meeting facilities are accessible to persons with disabilities. Requests for other considerations should be made at (916)786-8555.

The October 30, 2024 Special Meeting of the SPMUD Board of Directors will be held in the District Board Room at 5807 Springview Drive in Rocklin, CA 95677 with the option for the public to join via teleconference using Zoom Meeting 1 (669) 900-9128, <https://us02web.zoom.us/j/83043311062>. Board members may also be attending remotely, in accordance with [Government Code §11123.5](#). 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

I. CALL MEETING TO ORDER

II. ROLL CALL OF DIRECTORS

Director Gerald Mitchell	Ward 1
Director William Dickinson	Ward 2
Vice President Christy Jewell	Ward 3
President James Durfee	Ward 4
Director James Williams	Ward 5

III. PLEDGE OF ALLEGIANCE

IV. 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.

V. CLOSED SESSION

PUBLIC EMPLOYMENT – General Manager Contract Negotiation
(Per Subdivision (b)(1) of Government Code Section 54957)

The Board will meet in closed session to discuss the contract negotiations for the General Manager position.

PUBLIC EMPLOYMENT – General Manager Performance Evaluation
(Per Subdivision (b)(1) of Government Code Section 54957)

The Board will meet in closed session to discuss the Performance Evaluation for the General Manager.

VI. CLOSED SESSION READOUT

VII. ADJOURNMENT

If there is no other Board business the President will adjourn the meeting to the next meeting to be held on **November 7, 2024, at 2:30 p.m.**