

**BOARD MINUTES  
SOUTH PLACER MUNICIPAL UTILITY DISTRICT**

<b>Meeting</b>	<b>Location</b>	<b>Date</b>	<b>Time</b>
Regular	District Office	April 4, 2019	4:30 p.m.

**I. CALL MEETING TO ORDER:** The Regular Meeting of the South Placer Municipal Utility District Board of Directors was called to order with President Williams presiding at 4:30 p.m.

**II. ROLL CALL OF DIRECTORS:**

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

Absent: Vic Markey

Vacant: None

Staff: Herb Niederberger, General Manager  
Adam Brown, Legal Counsel  
Eric Nielsen, District Engineer  
Sam Rose, Superintendent

Others: Aaron Moore, Inspector II

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

**IV. CONSENT ITEMS:**

1. ACCOUNTS PAYABLE in the amount of \$344,811.52 through March 27,2019
2. ADOPTION OF RESOLUTION #19-08 TEMPORARY SEWER USE AND CONNECTION AGREEMENT Village at Civic Center

Director Mitchell made a motion to approve all items on the consent calendar; a second was made by Director Dickinson, a voice vote was held; the motion carried 4-0 (Director Markey, absent).

**V. PUBLIC COMMENTS:**

President Williams opened the meeting for public comments. Hearing no comments, the public comments session was closed.

**VI. BOARD BUSINESS**

**1. FATS OIL AND GREASE (FOG) PROGRAM UPDATE**

GM Niederberger introduced District Engineer, Eric Nielsen and Aaron Moore, Inspector II. Messer's Nielsen and Moore gave a comprehensive presentation of the District's efforts to combat FOG in the collections system coming from food service establishments (FSEs).

Director Murdock inquired about FOG in primary residential areas. He also asked if staff had sufficient tools for the job. Staff responded that they are still doing assessment of those residential areas showing unusual amounts of FOG, but that they had the right tools for the job.

Director Dickinson asked if staff had inspected all the pertinent primary FSEs. Staff responded that most of the primary FSEs had been inspected and appeared to have functioning grease control devices. Staff is embarking on inspecting the remaining secondary FSEs and that staff will continue to monitor the primary customers. Director Dickinson asked if the effort has been successful. District Engineer Nielsen indicated that in some cases

it is too early to tell. Superintendent Rose offered as example of the program's effectiveness; the sewer main behind the existing fast food restaurants on Rocklin Road. Because of previous FOG accumulation, this stretch of main was on the District Hot-Spot list and required weekly cleaning. Since the FOG program came on full force, video inspections indicate the line is still clear after 6 months.

Director Mitchell asked again about the residential FOG. Superintendent Rose responded that he thinks the problem may be from not enough flow in dead end residential areas.

Director Williams inquired about the number of FSE's in the system and the number of haulers servicing the area. Mr. Moore responded that there are about 220 FSEs within the District Boundary and that haulers discharge the FOG at either Sacramento Rendering or in Lincoln. Staff indicated that after the SPWA plant expansion, they expect all food waste to be take to Roseville for processing.

#### **VII. REPORTS:**

**1. District General Counsel (A. Brown):** General Counsel Brown had no report.

**2. General Manager (H. Niederberger):** There were no additions to the managers' reports

**A. FSD & TSD Reports:** GM Niederberger mentioned that there was no ASD report included with the package due to the absence of the Administrative Services Manager.

**B. Information Items:** GM Niederberger asked if any of the Board would like to attend the Rocklin State of the City, May 10<sup>th</sup> at Sierra College. President Williams and Director Mitchell expressed interest. Director Dickinson was tentative on his decision. GM Niederberger queried the availability of Directors Murdock and Dickinson for a Personnel Advisory Committee meeting. Director Murdock indicated he would be on vacation April 13 through 22, 2019. The meeting was set for April 23, 2019 at 10 am.

**3. Directors Comments:** Director Mitchell indicated that he likes the graphs and performance measurements that are being included in the Manager's reports. Director Mitchell also stated that he is involved with the City of Rocklin Community Trail system and asked if the 2019 Budget would include a line item for paving easement roads. Director Williams wanted to recognize one of the founders of the District, his Uncle Roy Rukala who had recently passed away. His services were to be on April 6, 2019.

#### **VIII. ADJOURNMENT**

The President adjourned the meeting at 5:16 p.m. to the next regular meeting to be held on May 2, 2019 at 4:30 p.m.



Joanna Belanger, Board Secretary