



**SPMUD BOARD OF DIRECTORS**

**SPECIAL MEETING: 5:00 PM**

**November 8, 2018**

SPMUD Board Room

5807 Springview Drive, Rocklin, CA 95677

The District's regular Board meeting is held on the first Thursday of every month. This notice and agenda is posted on the District's web site ([www.spmud.ca.gov](http://www.spmud.ca.gov)) and posted in the District's outdoor bulletin board at the SPMUD Headquarters at the above address. Meeting facilities are accessible to persons with disabilities. Requests for other considerations should be made through the District Headquarters at (916)786-8555.

**AGENDA**

**I. CALL MEETING TO ORDER**

**II. ROLL CALL OF DIRECTORS**

|                             |        |
|-----------------------------|--------|
| President Gerald Mitchell,  | Ward 1 |
| Director William Dickinson, | Ward 2 |
| Director John Murdock,      | Ward 3 |
| Director Victor Markey,     | 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.

**V. CLOSED SESSION**

PUBLIC EMPLOYMENT – GENERAL MANAGER PERFORMANCE EVALUATION

(Per Subdivision (a) of Government Code Section 54957)

**VI. ADJOURNMENT**

If there is no other Board business the President will adjourn the meeting to its next regular meeting on December 6, 2018 at 4:30 p.m.