

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

| Meeting | Location | Date | Time |
|----------------|-----------------|--------------|-------------|
| Special | Zoom Meeting | June 4, 2020 | 5:30 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 Murdock presiding at 5:37 p.m.

II. ROLL CALL OF DIRECTORS:

Present: President John Murdock, Vice President Will Dickinson, Director Jim Williams, Director Vic Markey, Director Jerry Mitchell

Absent: None

Vacant: None

Staff: Adam Brown, Legal Counsel
Herb Niederberger, General Manager
Carie Huff, District Engineer
Eric Nielsen, Assistant Superintendent
Emilie Costan, Administrative Services Manager

III. CONSENT ITEMS:

1. RESOLUTION 20-20 NOTICE OF GOVERNING BOARD MEMBER ELECTION
Declaring an election to be held in the South Placer Municipal Utility District and requesting the Board of Supervisors consolidate this election with the election to be conducted on November 3, 2020.

GM Niederberger shared that the District has vacancies coming up this year for Ward 1 currently held by Director Mitchell, Ward 4 currently held by Director Markey, and Ward 5 currently held by Director Williams. The November 3, 2020 election will be an election-at-large. The District has discussed moving to an election-by-ward for the next general election. The candidate filing period begins on June 15th and closes on August 7th.

Vice President Dickinson made a motion to approve the consent item; a second was made by Director Markey; a roll call vote was taken, and the motion carried 5-0.

IV. PUBLIC COMMENTS:

President Murdock opened the meeting for public comments. ASM Costan confirmed that no eComments were received. Hearing no other comments, the public comments session was closed.

V. ADJOURNMENT

The President adjourned the meeting at 5:41 p.m. to the next regular meeting to be held on July 2, 2020 at 4:30 p.m.

Emilie Costan

Emilie Costan, Board Secretary