

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

Meeting	Location	Date	Time
Special	Zoom Meeting	September 30, 2021	4:30 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 Dickinson presiding at 4:32 p.m.

II. ROLL CALL OF DIRECTORS:

Present: President Will Dickinson, Vice President Jerry Mitchell, Director James Durfee, Director Jim Williams

Absent: Director John Murdock

Vacant: None

Staff: Adam Brown, Legal Counsel
Herb Niederberger, General Manager
Emilie Costan, Administrative Services Manager

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

IV. PUBLIC COMMENTS:

ASM Costan confirmed that no eComments were received. Hearing no other comments, the public comments session was closed.

V. BOARD BUSINESS

1. RESOLUTION 21-35 PROCLAIMING A LOCAL EMERGENCY, RATIFYING THE PROCLAMATION OF A STATE OF EMERGENCY BY THE GOVERNOR ON MARCH 4, 2020 WHICH REMAINS IN EFFECT, AND AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE BOARD OF DIRECTORS OF THE SOUTH PLACER MUNICIPAL UTILITY DISTRICT FOR THE PERIOD OF SEPTEMBER 30, 2021 THROUGH OCTOBER 30, 2021 PURSUANT TO THE APPLICABLE PROVISIONS OF THE BROWN ACT

GM Niederberger presented the item pertaining to newly signed state legislation assembly bill AB 361 which allows public agencies to continue holding remote board meetings subject to certain conditions. Per the legislation, board action is required every thirty days to continue holding remote board meetings.

Director Mitchell asked about the ongoing need to hold additional special meetings to continue holding remote Board meetings. GM Niederberger shared that a special meeting would be required approximately once a quarter. Director Mitchell asked that the special meetings be calendared to avoid scheduling conflicts. He commented that this legislation creates an unnecessary and expensive process for the Board. He shared that he is comfortable attending in-person meetings. He suggested that additional board items be included at the special meeting to better capitalize on the special meeting.

President Dickinson commented that the Board can hold the meeting on any date of the month if needed to accommodate additional business needs. GC Brown added that the regular meeting can also be moved by a motion of the Board.

Director Williams made a motion to make the required findings and adopt Resolution 21-35 authorizing remote teleconference meetings of the Board of Directors due to the COVID-19 emergency; a second was made by Director Durfee; a roll call vote was taken, and the motion carried 4-0.

VI. ADDITIONAL PUBLIC COMMENTS

ASM Costan confirmed that no eComments were received. Hearing no other comments, the additional public comments session was closed.

VII. ADJOURNMENT

The President adjourned the meeting at 4:50 p.m. to the next regular meeting to be held on October 7, 2021, at 4:30 p.m.



Emilie Costan, Board Secretary