

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

Meeting	Location	Date	Time
Special	Zoom Meeting SPMUD Boardroom	January 6, 2022	4:15 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 4:16 p.m.

II. ROLL CALL OF DIRECTORS:

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

Absent: None

Vacant: None

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

III. PUBLIC COMMENTS:

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

IV. BOARD BUSINESS

1. RESOLUTION 22-01 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 JANUARY 6, 2022 THROUGH FEBRUARY 4, 2022 PURSUANT TO THE APPLICABLE PROVISIONS OF THE BROWN ACT

GM Niederberger introduced the item, seeking Board approval to continue holding teleconference meetings of the South Placer Municipal Utility District Board of Directors due to the COVID-19 local emergency.

Director Durfee made a motion to adopt Resolution 22-01 Declaring and Re-ratifying the State of Emergency and Authorizing Remote Teleconference Meetings of the Board of Directors due to the COVID-19 Emergency; a second was made by Director Murdock; a roll call vote was taken, and the motion carried 5-0.

V. ADJOURNMENT

The President adjourned the special meeting at 4:18 p.m. to the next regular meeting to be held on January 6, 2022, at 4:30 p.m.

Emilie Costan

Emilie Costan, Board Secretary