

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

Meeting	Location	Date	Time
Special	SPMUD Boardroom	May 24, 2023	10:00 a.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 Williams presiding at 10:00 a.m.

II. ROLL CALL OF DIRECTORS:

Present: Director Jerry Mitchell, Director Christy Jewell, Director James Durfee, Director Will Dickinson, Director Jim Williams

Absent: None

Vacant: None

Staff: Adam Brown, Legal Counsel
Gage Dungy, Special Counsel
Herb Niederberger, General Manager

IV. PUBLIC COMMENTS:

There were no public comments.

V. CLOSED SESSION READOUT

The Board met in Closed Session at 10:00 a.m. with the District Labor Negotiator who provided a report to the Board. The Board provided direction to the District's Labor Negotiator. No action was taken.

The Board adjourned the closed session at 11:00 a.m.

IX. ADJOURNMENT

The President adjourned the meeting at 11:05 a.m. to the next regular meeting to be held on June 1, 2023, at 4:30 p.m.



Emilie Costan, Board Secretary