



SPMUD BOARD OF DIRECTORS
SPECIAL WORKSHOP MEETING - 9:00 A.M.
January 17, 2019
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 are posted on the District's web site (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

Director Gerald Mitchell	Ward 1
Director William Dickinson	Ward 2
Vice President John Murdock	Ward 3
Director Victor Markey	Ward 4
President 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. BOARD BUSINESS

Board action may occur on any identified agenda item. Any member of the public may directly address the Board on any identified agenda item of interest, either before or during the Board's consideration of that item.

1. BOARD MEMBER WORKSHOP/ORIENTATION

Legal Counsel and staff will make a presentation on the following items:

- SPMUD Mission, Vision and Values
- Municipal Utility District Act of the State of California, Public Utilities Code §11501
- District Policy Handbook
- Board Meetings – Item Process Checklist
- Ralph M. Brown Act
- SPMUD Strategic Plan
- SPMUD Sewer Code

Board Action:
None - Informational

VI. ADJOURNMENT

If there is no other Board business the President will adjourn the meeting to its next regular meeting on February 7, 2019 at 4:30 p.m.