

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

Meeting	Location	Date	Time
Special	Zoom Meeting	September 20, 2022	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 Mitchell presiding at 4:30 p.m. using Zoom Meeting.

II. ROLL CALL OF DIRECTORS:

Present: President Jerry Mitchell, Director, Director Will Dickinson,
Director James Durfee

Absent: Director John Murdock, Director James Williams

Vacant: None

Staff: Adam Brown, Legal Counsel
Herb Niederberger, General Manager

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

IV. PUBLIC COMMENTS:

Eric Orlando, SPMUD Lead Worker, speaking on behalf of the other two representatives of the SPMUD Employee Association, provided public comment stating full support of the employee association memorandum dated September 16, 2022.

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

V. CLOSED SESSION READOUT

The Board met in Closed Session at 4:35 p.m. with the General Manager and District General Counsel in connection with the General Managers performance evaluation. During closed session the Board directed as follows:

1. The Board President and General Counsel set up a meeting with SPMUD Employee Association representatives, ideally occurring this week.
2. General Counsel is to engage an independent investigator to review the matters raised in the employee association memorandum and to report directly to the Board through the General Counsel.
3. The District's Personnel Advisory Committee is available to meet with the SPMUD Employee Association to engage in a line of communication with staff as requested in the employee association memorandum.

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The Board adjourned the closed session at 5:46 p.m.

IX. ADJOURNMENT

The President adjourned the meeting at 5:50 p.m. to the next regular meeting to be held on October 6, 2022, at 4:30 p.m.



Emilie Costan, Board Secretary