

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

Meeting	Location	Date	Time
Regular	District Office	September 5, 2019	4:30 p.m.

I. CALL MEETING TO ORDER: The Regular Meeting of the South Placer Municipal Utility District Board of Directors was called to order with President Williams presiding at 4:30 p.m.

II. ROLL CALL OF DIRECTORS:

Present: Jerry Mitchell, Jim Williams, Vic Markey, John Murdock arrived 4:35pm

Absent: Will Dickinson

Vacant: None

Staff: Adam Brown, Legal Counsel
Herb Niederberger, General Manager
Eric Nielsen, District Engineer
Sam Rose, Superintendent

III. PLEDGE OF ALLEGIANCE: Director Markey led the Pledge of Allegiance.

IV. CONSENT ITEMS:

1. MINUTES from August 1, 2019 Regular Meeting
2. ACCOUNTS PAYABLE in the amount of \$367,123.11 through 08/27/19.
3. MONTHLY INVESTMENT REPORT in the amount of \$\$57,253,598 through 08/22/2019 (date corrected).
4. ADOPTION of Resolution 19-17 Approving a Deferred Action Agreement with the Newcastle Sanitary District
5. ADOPTION of Resolution 19-18 Authorizing an Agreement with LCD Rocklin, LLC, allowing a Temporary Sewer Connection and Use

President Williams asked for the Monthly Investment Report, consent item # 3, to be pulled for further comment. Director Mitchell made a motion to approve consent items # 1, 2, 4 and 5; a second was made by Director Markey; a voice vote was taken, and the motion carried 4-0 with one Director absent.

President Williams pulled the Investment Report off the consent agenda. President Williams would like the inception date on the reports in order to get a feel for how the investments are performing. Also, the Rates of Return for LAIF and the Placer County Treasury appeared incorrect and should be reported accurately; the interest rate and the quarterly interest rate do not seem to align. GM Niederberger responded that the calculated rates of return would be verified with the stated rates of return on future investment reports. Director Markey made a motion to approve the monthly investment report; a second was made by Director Mitchell; a voice vote was taken, and the motion carried 4-0 with one Director absent.

V. PUBLIC COMMENTS:

President Williams opened the meeting for public comments. Hearing no comments, the public comments session was closed.

VI. BOARD BUSINESS

1. DISPOSAL OF LAND ASSETS WORKSHOP

GM Niederberger introduced the subject and the District's consultant, Michael O'Hagan. Mr. O'Hagan presented his report regarding the Irish Lane Lift Station Properties Land Use Feasibility Study. The District acquired two parcels, A and B (APN 032-152-009-000 and APN 032-152-008-000) comprising roughly 50 acres as a result of the annexation of the Newcastle Sanitary District in 2010. The two parcels contain historic treatment and overflow pond areas, the Irish Lane Pump Station (LS-11), and Radio Repeater Station 01 (RR-01). The ponds are no longer necessary for treatment and the pump station has small overflow ponds. Much of this land is surplus to the needs of the District. Mr. O'Hagan's conclusion is that the existing parcels were not marketable due to lack of access, lack of utilities, high cost for infrastructure, uncertain environmental requirements and remoteness. The Board discussed possible other uses and limitations to the parcels' marketability including meeting low-income housing needs. The Board decided to declare the parcels surplus, with the exception of the area containing the existing Irish Lane Pump Station and Radio Repeater Station.

GM Niederberger added to the discussion the existing Munoz Lift station that was rendered inactive after the installation of the Upper Antelope Creek East Trunk Sewer along Swetzer Road. While the lot size for the lift station was substandard it had all the utilities installed. The conclusion was that the lot was marketable to either Placer County Water Agency or the adjoined landowner.

GM Niederberger suggested that prior to bringing these parcels back to the Board to declare them surplus and authorizing their disposal, that the District pursue a lot line adjustment preserving the Irish Lane Lift Station and overflow ponds on one parcel and designating the remainder on another parcel reserving an easement for access to and the repeater station itself. GM Niederberger estimated that work to be done by a local land surveyor might cost about \$10,000.

The Board directed the General Manager to proceed with the surveying work necessary for the lot line adjustment and return with a future agenda item declaring those unused lands surplus.

2. ADOPTION OF RESOLUTION 19-19 APPROVING THE SANITARY SEWER MANAGEMENT PLAN (SSMP)

The District Superintendent, Sam Rose, went over the 11 elements of the District's SSMP. The main purpose of the SSMP is to reduce Sanitary Sewer Overflows (SSO) from the District's sewer collection system. The District is required to update and approve the SSMP every 5 years. Superintendent Rose was able to show the Board a steady decline in SSOs since the District assumed ownership of lower laterals as well as how the District compares to the Regional and State averages.

The Board questioned the need to name the actual responsible employees in the document and the different categories of spills. The Board also asked if the District still provides training to other sewer collection agencies, to which the Superintendent responded affirmatively. Overall, the Board of Directors was pleased with the presentation and the District's progress in reducing spills. Director Mitchell made a motion to adopt Resolution 19-19 approving the Sanitary Sewer Master Plan; a second was made by Director Markey; a roll call vote was taken, and the motion carried 4-0 with one Director absent.

3. STRATEGIC PLAN REPORT FOR FY 2018/19

GM Niederberger presented a report on the progress during FY 2018/19 made by the District on the Strategic Plan covering 2017-2022.

Director Mitchell made a motion to receive the Annual Report; a second was made by Director Markey; a voice- vote was taken, and the motion carried 4-0 with one Director absent.

4. BIENNIAL CONFLICT OF INTEREST REVIEW

District General Counsel, Adam Brown, conducted the Biennial review of the District's Conflict of Interest Policies in accordance with the Political Reform Act. General Counsel stated that his review of District Policies concluded that District policies remains current and accurate.

VII. REPORTS:

1. District General Counsel (A. Brown): General Counsel Brown had no report for this meeting.

2. General Manager (H. Niederberger): GM Niederberger introduced Emilie Costan as the incoming Administrative Services Manager. Emilie comes to the District from the City of Sacramento and her start date is September 9, 2019. GM Niederberger stated he will be out of the office for a few days at the end of the month to attend the California Special District Association Annual Conference during which he will accept the Special District Leadership Foundation (SDLF) District Transparency Certificate of Excellence.

A. FSD & TSD Reports: There were no additions to the managers' reports.

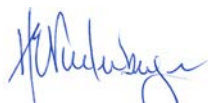
B. Information Items: No additional items.

3. Directors Comments:

Director Markey inquired about the status of the mixed-use project on Taylor Road in Loomis. The District Engineer provided a brief update of the condition of the project. Director Mitchell wished to accept Inspector Henry Lorton's offer to take the Director on an inspection ride-along and wanted to know if other Board members wanted to go. The District Engineer then extended an invitation to tour the City of Roseville's Pleasant Grove Wastewater Treatment Plant schedule for November 1, 2019 from 9 – 11am and circulated the necessary waivers. President Williams, Vice-President Murdock and Director Mitchell accepted the invitation.

VIII. ADJOURNMENT

The President adjourned the meeting at 5:48 p.m. to the next regular meeting to be held on October 3, 2019 at 4:30 p.m.



Herb Niederberger, General Manager and Board Secretary