

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

Meeting	Location	Date	Time
Special	SPMUD Boardroom	October 2, 2024	9:00 a.m. & 1:30 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 Durfee presiding at 9:00 a.m.

II. ROLL CALL OF DIRECTORS:

Present: Director Will Dickinson, Director Christy Jewell, Director James Durfee, Director James Williams, Director Jerry Mitchell (Director Mitchell arrived at 9:07 a.m. and left at 3:55 p.m.)

Absent: None

Vacant: None

Staff: Adam Brown, Legal Counsel
Herb Niederberger, General Manager
Emilie Costan, Administrative Services Manager

Others: David Niemeyer, Executive Recruiter, CPS HR Consulting

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

IV. PUBLIC COMMENTS:

ASM Costan 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 9:01 a.m. to conduct interviews for the General Manager position. Interviews were completed, and no action was taken. The Board adjourned the closed session at 4:07 p.m.

VIII. ADJOURNMENT

The President adjourned the meeting at 4:07 p.m. to the next regular meeting to be held on October 3, 2024, at 4:30 p.m.



Emilie Costan, Board Secretary