

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

Meeting	Location	Date	Time
Special	SPMUD Boardroom	January 26, 2023	4:30 p.m.

I. CALL MEETING TO ORDER: The Special 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: Director Jerry Mitchell, Director Christy Jewell, Director James Durfee, Director Will Dickinson, Director Jim Williams

Absent: None

Vacant: None

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

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

IV. PUBLIC COMMENTS:

Hearing no public comments, the public comments session was closed.

V. CLOSED SESSION READOUT

The Board met in Closed Session at 4:31p.m. to discuss the General Manager's performance evaluation. The Board will reconvene at the next regularly scheduled meeting on February 2, 2023 to give the General Manager's evaluation.

The Board adjourned the closed session at 5:23p.m.

VI. ADJOURNMENT

The President adjourned the meeting at 5:24 p.m. to the next regular meeting to be held on February 2, 2023, at 4:30 p.m.



Emilie Costan, Board Secretary