

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

Meeting	Location	Date	Time
Special	SPMUD Boardroom	April 4, 2023	5:00 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 Williams presiding at 5:00 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
Gage Dungy, Special Counsel
Herb Niederberger, General Manager

IV. PUBLIC COMMENTS:

There were no public comments.

V. CLOSED SESSION READOUT

The Board met in Closed Session at 5:05 p.m. to hear a report from the District negotiator. No action was taken.

The Board adjourned the closed session at 6:37 p.m.

IX. ADJOURNMENT

The President adjourned the meeting at 6:38 p.m. to the next regular meeting to be held on April 6, 2023, at 4:30 p.m.



Emilie Costan, Board Secretary