

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

<b>Meeting</b>	<b>Location</b>	<b>Date</b>	<b>Time</b>
Regular	District Office	January 4, 2018	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 Markey presiding at 4:30 p.m.

**II. ROLL CALL OF DIRECTORS:**

Present: Will Dickinson, Jerry Mitchell, Vic Markey, John Murdock, Jim Williams

Absent: None

Vacant: None

Staff: Herb Niederberger, General Manager  
Sam Rose, Superintendent  
Eric Nielsen, District Engineer  
Joanna Belanger, Administrative Services Manager

Others: None

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

**IV. CONSENT ITEMS:**

1. MINUTES from the December 7, 2017 Meeting.
2. ACCOUNTS PAYABLE in the amount of \$828,896.32 through December 28, 2017.
3. MONTHLY INVESTMENT REPORT in the total amount of \$56,444,368 through December 28, 2017.
4. RESOLUTION #18-01 WORKERS COMPENSATION COVERAGE THROUGH SDRMA FOR GOVERNING BOARD MEMBERS &/OR VOLUNTEERS The excess carrier for SDRMA has requested a new Resolution to continue covering Governing Body members and volunteers under the Districts insurance coverage.
5. RESOLUTION #18-02 AMENDMENT#1 TO CONSTRUCTION COOPERATION & REIMBURSEMENT AGREEMENT WITH THE CITY OF ROCKLIN – LOST AVENUE FRONTAGE IMPROVEMENTS PROJECT An amendment of project construction costs in the amount of \$11,310.

Director Dickinson pulled items #1 & #5 from the consent calendar for further discussion. Director Mitchell made a motion to approve the remaining items on the consent calendar; a second was made by Director Dickinson; the motion carried 5-0.

Director Dickinson addressed the minutes in item #1. He stated that he realizes the need to summarize minutes, however he would appreciate further elaboration regarding the comments he had made on the Financial Impact of the MOU's report item from the December 7, 2017 meeting. It was determined that the tape would be reviewed, and the edited minutes would be brought back for adoption at the February 1, 2018 meeting.

Director Dickinson addressed item #5 regarding the amendment to a Construction Cooperation & Reimbursement Agreement with the City of Rocklin for Lost Avenue Frontage Improvements. He stated that he was confused, as it appears that the District had to pay extra costs for the PCWA design components. DE Nielsen stated that the summary of costs for the project indicates the additional costs for construction and design and the apportionment that the District now owes for their share of the project. Director Dickinson stated that staff should ask questions regarding contingencies and the demonstration of need for additional costs. He didn't feel the report was clear as to what we expected to pay for the project, and how this amendment adds to the costs. He suggested that staff should review project costs in their entirety as if they were the Districts own project. Director Williams made a motion to approve Resolution #18-02; a second was made by Director Dickinson; after a roll call vote the motion carried 5-0.

**V. PUBLIC COMMENTS:**

President Markey opened the Public comments. Hearing no comments, public comments were closed.

**VI. BOARD BUSINESS**

**1. SELECTION OF OFFICERS, APPOINTMENTS TO THE TEMPORARY ADVISORY COMMITTEES AND DISTRICT REPRESENTATIVE TO SPWA FOR 2018**

GM Niederberger introduced the Selection of Officers & Appointment report item and asked President Markey to dissolve the Advisory Committees from 2017. President Markey dissolved the Committees and stated that he had enjoyed the year and was happy to turn it over to Director Mitchell.

President Mitchell asked for nominations for a new Vice-President. Director Dickinson nominated Director Williams; a second was made by Director Murdock, the motion carried 5-0.

**President Mitchell made appointments to the following Temporary Advisory Committees:**

Policy & Ordinance Committee:	Vic Markey Jerry Mitchell
Fee & Finance Committee:	Will Dickinson Jim Williams
Personnel Committee:	John Murdock Will Dickinson
Loomis 2 x 2 Committee:	Jim Williams Vic Markey
SPWA Board Representative:	Jerry Mitchell
RDA Oversight Board:	Jerry Mitchell

## **VII. REPORTS:**

**1. District General Counsel (A. Brown):** General Counsel Brown provided an update on the Dickson case in Loomis as it relates to the Loomis Diversion Project. He explained that the Court had granted a Motion for Possession of Easement to the District, and therefore the project can proceed in the easement. The Dickson's Attorney has filed a Demur, however no further communication has been heard. When any substantive development occurs, it will be brought to the Board in Closed Session.

**2. General Manager (H. Niederberger):** GM Niederberger had no further report.

**A. ASD, FSD & TSD Reports:** No additional reports by staff. Director Markey asked for an update on the status of the Loomis Diversion Project. DE Nielsen provided a brief update regarding blasting on Dias Lane to get through rock and stated that the project is progressing well. President Mitchell asked when the project would reach Brace Road. DE Nielsen explained that the schedule is being coordinated with all parties and as the project leave Dias Lane they will move onto Brace Road. At President Mitchell's request GM Niederberger provided a report regarding discussions with the City of Rocklin for the Adventure Park project. He explained that staff had met with City representatives to discuss the Fire Station conversion for Food Trucks and necessary Grease Interceptors which would be required. We understand that the City is apparently re-evaluating that component of the project.

Director Williams asked how the review of the Restaurant FOG permits is progressing, and the status of reviewing Grease Interceptors for existing permits. DE Nielsen explained that inspections of facilities have been going well, with local businesses being receptive to staff and the need for upkeep and review of their grease facilities. He further explained that staff have been looking at performance based devices so that the District is prepared for exploring various alternatives when having discussions with both new and existing businesses.

**B. Information Items:** No additional items were reported.

**3. Directors Comments:** President Mitchell indicated that the Policy & Ordinance Committee is starting meetings in January to review the Sewer Code, and he will also be attending an SPWA Board meeting on January 25<sup>th</sup>. He mentioned that the Redevelopment Board he sits on with the City will be dissolving in July. He has been approached by CSDA to participate in a Countywide RDA Committee, and is exploring the specifics related to meeting schedules etc. Director Dickinson asked if a Fee & Finance Committee meeting could be held to review current investments. GM Niederberger stated that an Annual Investment Strategy meeting should be held, and that would be the perfect time to review District investments.

## **VIII. CLOSED SESSION**

### **Public Employment - GENERAL MANAGER CONTRACT (Per Subdivision (a) of Government Code Section 54957)**

The Board adjourned into closed session at 5:05 p.m. for the General Manager's employment contract and compensation package. The Board reconvened into open session at 5:29 p.m. and directed for the employment contract to be brought back to the Board for consideration at the February 1, 2018 meeting.

**IX. ADJOURNMENT**

The meeting was adjourned at 5:30 p.m. to the next regularly scheduled meeting to be held on Thursday, February 1, 2018 at 4:30 p.m.

A handwritten signature in black ink that reads "Joanna Belanger". The signature is written in a cursive style with a large initial 'J' and a long horizontal stroke at the end.

Joanna Belanger, Board Secretary