

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

<b>Meeting</b>	<b>Location</b>	<b>Date</b>	<b>Time</b>
Regular	District Office	April 5, 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 Mitchell presiding at 4:30 p.m.

**II. ROLL CALL OF DIRECTORS:**

Present: Will Dickinson, Jerry Mitchell, Vic Markey, John Murdock, Jim Williams  
(Director Murdock arrived at 4:55 p.m.)

Absent: None

Vacant: None

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

Others: None

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

**IV. CONSENT ITEMS:**

1. MINUTES from the March 1, 2018 Meeting.
2. ACCOUNTS PAYABLE in the amount of \$3,103,570.51 through March 29, 2018.
3. MONTHLY INVESTMENT REPORT in the total amount of \$54,596,769 through March 29, 2018.
4. BILL OF SALE FOR SEWER IMPROVEMENTS WITHIN WILDCAT SUBDIVISION 122 single family residences in Wildcat Subdivision.

General Manager Niederberger noted that minor revisions had been made to the minutes from March 1, 2018. Board Directors were provided a copy of the revisions. Director Dickinson made a motion to approve all items from the consent calendar; a second was made by Director Williams. The motion carried 4-0.

**V. PUBLIC COMMENTS:**

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

**VI. BOARD BUSINESS**

**1. CONSIDERATION & APPROVAL OF RESOLUTION #18-08 3264 TAYLOR ROAD REFUND AGREEMENT**

Before this item was heard Director Markey recused himself from this item, due to the vicinity of this project to his personal property.

District Engineer introduced the Refund Agreement, stating that Mr. Massie, the owner of the property located at 3264 Taylor Road had signed the revisions to the Refund Agreement. The Agreement revisions include an increase to the Agreement, which brings the estimated value of the refund Agreement to \$185,614.

Director Dickinson made a motion to approve Resolution #18-08 3264 Taylor Road Refund Agreement; a second was made by Director Williams. The motion carried 3-0.

**2. CONSIDERATION OF ORDINANCE #18-01 – SPMUD SEWER CODE; PUBLIC HEARING & 1<sup>ST</sup> READING OF ORDINANCE; SCHEDULE FOR ADOPTION ON MAY 3, 2018.**

GM Niederberger introduced the SPMUD Sewer Code, which is a compilation of all applicable Ordinances into a more accessible document. Staff has been working on this compilation for a little over a year, with the assistance and oversight of the Policy & Ordinance Committee & Legal Counsel. A presentation of the proposed Code was made, with some discussion of specific items within the document. Minor changes were discussed to the compiled document. President Mitchell opened the Public Hearing, hearing no comments from the public, the hearing was closed.

Director Dickinson made a motion to waive the full reading of the proposed Ordinance #18-01 and Introduce the Ordinance creating the SPMUD Sewer Code at the next regularly scheduled meeting on May 3, 2018; a second was made by Director Williams; the motion carried 5-0.

**3. CONSIDERATION & APPROVAL OF RESOLUTION #18-11 REVISING POLICY 4035 DIRECTOR HEALTH BENEFITS.**

GM Niederberger introduced Resolution #18-11 which proposes changes to Policy 4035 providing a 'Cost of Living' provision to the Health Benefits stipend received by Board Directors. He explained that there had been no adjustments to the benefit since its inception in 2013. The Policy was revised to include a 5-year review of the benefit. The Consumer Price Index (CPI) has increased by 9.75% in the past five years, therefore the Director health benefit has been increased to \$440 per month.

Director Williams made a motion to approve Resolution #18-11 approving revisions to Policy 4035 Director Health Benefits; a second was made by Director Markey; the motion carried 5-0.

**4. DISTRICT EXPANSION WORKSHOP PRESENTATION/DISCUSSION**

GM Niederberger introduced the Expansion Opportunities Workshop. He presented opportunities that may be available to the District, including both Sewer or Stormwater Acquisitions. A discussion followed regarding potential locations that the District might explore, along with possible hurdles that would need to be overcome before any expansion might occur. The Board came to the consensus that the District understands the options that may be available, however no changes are recommended in the foreseeable future. This item was an Informational presentation. No formal action was taken.

**VII. REPORTS:**

- 1. District General Counsel (A. Brown):** General Counsel Brown stated that he had no report for the Board.
- 2. General Manager (H. Niederberger):** GM Niederberger requested that the Board hold a Special Meeting on April 19, 2018 for direction regarding Change Orders for the Loomis Diversion Pipeline project.
  - A. ASD, FSD & TSD Reports:** No additional reports were heard.
  - B. Information Items:** No additional items were reported.
- 3. Directors Comments:** Director Dickinson stated that he was interested in seeing a change to the meeting stipend, which is currently set at \$100 per meeting. Legal Counsel Brown stated that an amendment to legislation would be necessary to see a change, and he wasn't aware of any proposed changes.

**VIII. ADJOURNMENT**

The meeting was adjourned at 5:50 p.m. to the next regularly Special meeting scheduled for Thursday, April 19, 2018 at 5:00 p.m.

