

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

Meeting	Location	Date	Time
Regular	SPMUD Boardroom Zoom Meeting	March 7, 2024	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 Durfee presiding at 4:28 p.m.

II. ROLL CALL OF DIRECTORS:

Present: Director Jerry Mitchell, Director Will Dickinson, Director Christy Jewell, Director James Durfee, Director Jim Williams

Absent: None

Vacant: None

Staff: Adam Brown, Legal Counsel
Herb Niederberger, General Manager
Carie Huff, District Engineer
Eric Nielsen, Superintendent
Emilie Costan, Administrative Services Manager

III. PLEDGE OF ALLEGIANCE: DE Huff 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. CONSENT ITEMS:

1. MINUTES from the February 1, 2024, Regular Meeting.
2. ACCOUNTS PAYABLE in the amount of \$1,094,639 through February 26, 2024.
3. BILL OF SALE Acceptance of the Bill of Sale for Sewer Improvements within the Terracina Whitney Ranch subdivision with an estimated value of \$20,275.
4. BILL OF SALE Acceptance of the Bill of Sale for Sewer Improvements within the Wildcat West subdivision offsite improvements with an estimated value of \$179,431.
5. RESOLUTION 24-05 QUITCLAIM OF SEWER EASEMENTS ON THE SIERRA JOINT COMMUNITY COLLEGE DISTRICT PROPERTIES.

Director Dickinson made a motion to approve the consent items; a second was made by Director Mitchell; a roll call vote was taken, and the motion carried 5-0.

VI. BOARD BUSINESS

1. ONE-STOP DEVELOPER FEE CALCULATIONS

GM Niederberger presented his outreach on fee estimates for development projects. He shared that he reached out to the City of Rocklin, the Town of Loomis, and Placer County to determine how the agencies direct customers to outside service providers to obtain fee information. The agencies all shared that they do not want to be responsible for providing potentially incorrect fee estimates for outside agencies. As a result, there is no one-stop shop for developer fee estimates.

Director Mitchell commented that the clarity from the board report was helpful. He added that he believes that the City of Rocklin is beginning to understand the limitations that the District has in monetarily supporting City initiatives.

Director Williams commented that he fully understands why the agencies don't want to give estimates for outside service providers; however, the City of Roseville does a good job of putting out a total fee estimate using links to outside providers. He commented that it is challenging because fees change, but it is a great service. He added that if applicants are informed that they need to contact other providers, they won't be subjected to large unknown fees. President Durfee asked where the public can view referral links. GM Niederberger shared that they are available on each jurisdiction's website; however, they are not all-inclusive, and most did not contain links to the school districts.

Director Jewell commented that she appreciated the time that it took to prepare the report. She shared that she would like to further explore the information provided on the jurisdiction's websites to understand what the process is like for the public and potentially make recommendations for improvements. She added that it has taken time to understand the difference between a full-service City and the jurisdictions serviced by the District.

President Durfee opened the item for public comment. No public comments were received.

VII. REPORTS

1. District General Counsel (A. Brown):

General Counsel Brown had no report for this meeting.

2. General Manager (H. Niederberger):

A. ASD, FSD & TSD Reports:

Director Dickinson congratulated ASM Costan on obtaining her Society of Human Resource Management Senior Certified Professional certification. He then asked for more information on deviations from the stated goals in the FSD performance measures. DS Nielsen shared that the District now has two full lateral crews which has skewed some of the metrics. The goals will be adjusted at the beginning of the fiscal year. DS Nielsen also shared that there were some timing issues with the application of the lateral chemical root treatments to maximize effectiveness.

Director Dickinson questioned the expense for the two Midas Avenue lateral replacements. DE Huff shared that the laterals were deep, and the bypass was challenging. She commented that she does not expect every lateral replacement to be as costly.

Director Mitchell asked about the easements from the City of Rocklin for the Atherton Sewer Trunkline. DE Huff shared that there is an existing easement over the trunkline; however, it does not meet the current standards. New developments are being notified that they may not be able to connect upstream of the trunkline if the easements are not granted. Director Mitchell commented that the District doesn't want to hold up development projects. He encouraged the City to secure the easements. Director Dickinson shared that the District discussed this with the City at the last 2x2 meeting. GM Niederberger added that he will discuss this again with the City Manager. Director Mitchell congratulated the District on 2,710 without a loss time accident or injury.

B. Information Items:

There were no information items.

3. Director's Comments:

Director Williams shared that GM Niederberger gave a nice presentation at the Loomis Lion's Club meeting on Tuesday. He added that this is a good way to inform customers about Fats, Oils, and Greases and other outreach messages.

VIII. CLOSED SESSION READOUT

The Board met in Closed Session at 4:48 p.m. to discuss the items listed on the agenda.

Item #1, the Board heard a report from the General Manager and provided direction.

Item #2, the Board heard a report from the General Counsel, and no action was taken.

Item #3, the Board heard a report from the General Counsel, and no action was taken.

The Board adjourned the closed session at 5:30 p.m.

IX. ADJOURNMENT

The President adjourned the meeting at 5:32 p.m. to the next regular meeting to be held on April 4, 2024, at 4:30 p.m.



Emilie Costan, Board Secretary