

# SILVER SPRINGS MUTUAL WATER COMPANY

Annual Membership Meeting

Thursday, March 15, 2018, 4:00 p.m.

2485 Ft. Churchill Street

(Action may be taken on all items unless otherwise noted)

## AGENDA

Call Meeting to Order: 4:00 PM

Roll Call

**1. Members' Comments: ALL MEMBERS' COMMENTS WILL BE GIVEN FROM THE PODIUM ONCE RECOGNIZED BY THE PRESIDING OFFICER**

Comments on any item not on this Agenda and pertinent to SSMWC Board of Directors will be received during this member comments portion of the meeting. Please start by stating your name. Comments are limited to three (3) minutes per person. No discussion or action will be taken on any item unless it is properly placed on the agenda.

**2. Introduction of Nominees:** Nominations were opened October 1, 2017 and closed December 31, 2017. The Nominees are Claud Butler and Charles Noble. Each Nominee will have two (2) minutes to introduce himself.

**3. Placing of Ballot Box & Voting for Directors:** Voting will start after placing of ballot box and will end at approximately 4:45 p.m.

**4. Secretary's Report; Action May be Taken:** Approval of Board Meeting Minutes of January 19, 2018.

**5. Treasurer's Report:**

- **Yearly Audit Report – Presented by Beth Kohn-Cole of Kohn & Company LLP**  
**Action May be Taken**

**6. Managers' Report: No Action to be Taken.**

**7. Review and possible change to Operating Rules and Regulations, Chapter 1.24 Subdivisions, Mobile Home and RV Parks Section 1.24.070 Water Rights: Action May be Taken:**

(Agenda item under consideration appears within the existing Regulation as specified in red text):

“When any multifamily unit, apartment, motel, hotel, mobile home park or RV park are established in the Utility’s service area, the owner will provide the Utility with one-half unit of water right per each living unit or space **in multifamily unit, apartment, motel, hotel, mobile home park and one-fourth water right per RV space**, plus one-half unit for the administration, laundry, or other proposed facilities. These water units may be obtained from the Utility or, if none are available, from an outside source, and before water service is rendered.”

**8. Determination of Election of Directors:**

Cast ballots will be counted and the successful candidates will be determined and announced. For purposes of Board election, cumulative voting is not allowed.

Adjournment

## CERTIFICATE OF POSTING

I, Matthew Martensen, General Manager, do hereby certify that I posted, or caused to be posted, a copy of this Agenda at the following locations on or before March 5, 2018: Silver Springs Mutual Water Company Office, SSMWC website [www.silverspringsmwc.com](http://www.silverspringsmwc.com), Silver Springs Post Office, Silver Stage Lyon County Library, Silver Springs Senior Center.



Matthew Martensen, General Manager

In accordance with Federal civil rights law and U.S. Department of Agriculture (USDA) civil rights regulations and policies, the USDA, its Agencies, Offices, and employees, and institutions participating in or administering USDA programs are prohibited from discriminating based on race, color, national origin, religion, sex, gender identity (including gender expression), sexual orientation, disability, age, marital status, family/parental status, income derived from a public assistance program, political beliefs, or reprisal or retaliation for prior civil rights activity, in any program or activity conducted or funded by USDA (not all bases apply to all programs).

Remedies and complaint filing deadlines vary by program or incident. Persons with disabilities who require alternative means of communication for program information (e.g., Braille, large print, audiotape, American Sign Language, etc.) should contact the responsible Agency or USDA's TARGET Center at (202)720-2600 (voice and TTY) or contact USDA through the Federal Relay Service at (800) 877-8339. Additionally, program information may be made available in languages other than English. To file a program discrimination complaint, complete the USDA Program Discrimination Complaint Form, AD-3027, found online at [http://www.ascr.usda.gov/complaint\\_filing\\_cust.html](http://www.ascr.usda.gov/complaint_filing_cust.html) and at any USDA office or write a letter addressed to USDA and provide in the letter all of the information requested in the form. To request a copy of the complaint form, call (866) 632-9992. Submit your completed form or letter to USDA by:

Mail: U.S. Department of Agriculture  
Office of the Assistant Secretary for Civil Rights  
1400 Independence Avenue, SW  
Washington, D. C. 20250-9410

Fax: (202)690-7442; or

Email: [program.intake@usda.gov](mailto:program.intake@usda.gov).