

SILVER SPRINGS MUTUAL WATER COMPANY  
Board of Directors Meeting  
Thursday November 19, 2015 at 4:00pm at 1315 Lahontan Street  
(Action may be taken on all items unless otherwise noted)

**AGENDA**

Call Meeting to Order: 4:00 PM

Roll Call:

Members Comments:

**ALL MEMBERS COMMENTS WILL BE GIVEN FROM THE PODIUM ONCE RECOGNIZED BY THE PRESIDING OFFICER.** On any item not on this Agenda and pertinent to SSMWC Board of Directors member comments will be received during this 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 until it is properly placed on the agenda).

**1. Secretary's Report, Action may be taken:**

Approval of minutes of September 17, 2015 Directors Meeting

**2. Treasurer's Report, Action may be taken:**

- August and September 2015 Financials
- CD's

**3. Manager's Report:** (written)

**4. Presentation by Kirk Swanson of Farr West Engineering, Silver Springs Mutual Water Company's Water Resource Plan. No action to be taken:**

**5. Presentation by Ed James, of the Carson Water Subconservancy District. No Action to be taken:** Updating the activities on the Carson River Watershed.

**6. Review of Purposed Budget for 2016, Action may be taken:**

**7. Fee Schedule Affirmation, Action may be taken:**

Directors Comment

Closed Personnel Session (If Needed)

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 November 19, 2015: Silver Springs Mutual Water Company Office, SSMWC website; silverspringsmwc.com, Silver Springs Post Office, Silver Stage County Library, Silver Springs Senior Center.



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Matthew Martensen, General Manager