

SILVER SPRINGS MUTUAL WATER COMPANY
Board of Directors Meeting
Thursday, January 19, 2017 4:00 p.m. 1315 Lahontan Drive
(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 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 November 17, 2016 Board of Directors Meeting

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

- October and November 2016 Financials
- CD's & Savings

3. Manager's Report: (written)

4. Review and Approval of Purposed Budget for 2017, Action may be taken:

5. Contract with Kohn & Company LLP to perform 2016 Independent Audit, Action to be taken:

Accept and sign.

6. Appointment of Officers for 2017, Action may be taken: In the By-Laws, Article VI, section 2 states, the Officers of the Corporation shall be appointed annually by the Board of Directors at the first regular meeting of such Board of Directors. If appointment of Officers shall not be held at such meeting, such appointments shall be held as soon thereafter as conveniently may be.

7. Nomination of Directors, NO Action to be taken: In the By-Laws, Article V, section 2 states, The nomination for Board of Directors will be accepted from members of SSMWC between October 1st and December 31st of the year preceding the election. The names of nominees will be posted online at silverspringsmwc.com with a short Bio from each. Balloting for candidates will be held at the Annual Membership Meeting in March of the following year. For purposes of Board election, cumulative voting shall not be allowed. On December 31st the nominations were closed. Joyce Jenkins and Avis (Puff) Moniz have been nominated for the two open director seats.

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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 January 10, 2017: Silver Springs Mutual Company Office, SSMWC website; www.silverspringsmwc.com, Silver Springs Post Office, Lyon County Library at Silver Stage and the Silver Springs Senior Center.



Matthew Martensen, General Manager

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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.