

SILVER SPRINGS MUTUAL WATER COMPANY
Board of Directors Meeting
Thursday, July 20, 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).

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

- Approval of May 18, 2017 Meeting Minutes

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

- April & May, 2017 Financials
- CD's & Savings

4. Manager's Report: (written)

5. Request for Removal of Late Fee's, Action may be taken: Douglas Leach requests removal of late fees from 3713 Citrus Street, Silver Springs, Nevada. The bill has been paid in full as required by SSMWC Regulation 1.40.020. Amount due was \$357.55 to include charges for stand-by, legal and late fees. Stand-by and legal portion is \$130.00; late fees are \$227.55. These are valid charges. Please refer to a letter sent to all members.

6. Consumptive Use Analysis and Water Right Audit, Action may be taken:

The consumptive use analysis and audit of water rights will confirm water commitments within the Silver Springs Mutual Water Company (SSMWC) service area. Formal review will determine both committed and available water rights owned by SSMWC for future development within the service area. A consumptive use analysis will be performed to confirm water consumption against the existing dedication schedule. Comparative consumption figures for current development in neighboring communities may also be used to evaluate potential reductions of SSMWC dedication rates. Finally, resulting data will become an overlay in the existing GIS database.

7. Amendment to By-Laws ARTICLE XI, RULES, REGULATIONS AND TARIFFS,

Action may be taken: Remove the wording highlighted in red below.

Section I. All rules, regulations and tariffs, including hook-up fees, ~~and expansion of the water district~~ shall be discussed with the voting membership at its annual meeting , or any legally convened membership meeting, but the final decision as to any rules, regulations, tariffs, etc. shall be made by the Board of the Directors. Adoption and enforcement of the Rules and Regulations, ~~expansion~~, and collection of tariffs shall be the responsibility of the Board of Directors in accordance with said rules, regulations and tariffs directive.

Directors Comments

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 July 10, 2017: Silver Springs Mutual Water 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.