

SILVER SPRINGS MUTUAL WATER COMPANY
Board of Directors Meeting
Thursday May 19, 2016 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:

Comments from members were open from April 1, 2016 through April 30, 2016. No comments were received.

- Approval of March 17, 2016 Annual Membership Meeting Minutes

3. Treasurer's Report:

- December, 2015 and January, February & March 2016 Financials
- CD's & Savings

4. Manager's Report: (written)

5. Conflict of Interest Policy, Action may be taken:

The Conflict of Interest Policy must be read and signed annually by each Director and Staff Member.

Directors Comments

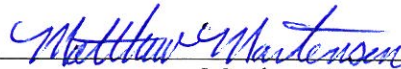
Closed Personnel Session (If Needed)

Adjournment

SSMWC
Board Meeting Agenda
May 19, 2016

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 May 10, 2016: 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