

SILVER SPRINGS MUTUAL WATER COMPANY
Board of Directors Meeting
Thursday January 16, 2014 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 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 until it is properly placed on the agenda)

2. Secretary's Report:

Approval of minutes of November 21, 2013 meeting

3. Treasurer's Report:

- (October and November Financials)
- CD's

4. Manager's Report: (written)

5. Presentation of Comprehensive Regional Water System Report, No Action to be taken: Edwin James, PE, General Manager from The Carson Water Subconservancy District will give a brief overview.

6. CDBG Application Request, Action may be taken: We are requesting approval from the Board of Directors to submit an application to the Community Development Block Grant Program. This application will be phase three of the GIS Mapping project that was completed over the last two years with Lyon County. The project will develop a Water Resource Plan for Silver Springs Mutual Water Company. This project will allow us to manage our service area, water rights and plan for the replacement of our wells that are over sixty years old. This Grant is for \$77,000. There will be a cash contribution of \$5,000.00 on our part followed up with \$7,000.00 of in-kind work. We have already gone before the Lyon County Commissioners and have been prioritized as #1 to move forward to CDGB for consideration.

7. Request Permission to sell excess equipment, Action may be taken: Any money received from sale of equipment will be put back into the Short Lived Assets account, for future use as needed.

8. Appointment of Officers for 2014, 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.

9. 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. On December 31st at 4:30 p.m. nominations closed and Avis (Puff) Moniz, Joyce Jenkins, Charles Noble, Doug Frenton and Valerie Messaros have been nominated for the two director seats.

Directors Comments

Closed Personnel Session (If Needed)

Adjournment