

SILVER SPRINGS MUTUAL WATER COMPANY  
Board of Directors Meeting  
Thursday May 15, 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:

**1. 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 March 20, 2014 Board of Directors meeting

**3. Treasurer's Report:**

- (December 2013, January, February and March 2014 Financials)
- CD's

**4. Presentation of Community Source Water Protection Plan for Public Water Systems in Lyon County.**

**Action to be taken:** Jill Sutherland, Resource Concepts, Inc. will present the findings of the 18 month team project, working with water systems in Lyon County and with staff to formulate this plan and to ask the Board of Directors of Silver Springs Mutual Water Company to provide a letter of support to the Lyon County Commissioners recommending their approval of the plan.

**5. UPDATE 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 at the State level. 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 and water rights and plan for the replacement of our wells. This grant is for \$77,000. There will be a cash contribution of \$5,000.00 by SSMWC 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. **The grant was approved by CDBG, and work will begin sometime this summer.**

The Silver Springs Mutual Water Company is an equal opportunity provider and employer. If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form, found online at [http://www.ascr.usda.gov/complaint\\_filing\\_cust.html](http://www.ascr.usda.gov/complaint_filing_cust.html), or at any USDA office, or call (866)632-9992 to request the form. You may also write a letter containing all of the information requested in the form. Send your completed complaint form or letter to us by mail at U.S. Department of Agriculture, Director, Office of Adjudication, 1400 Independence Avenue, S. W., Washington, D. C. 20250-9410, by fax (202) 690-7442 or email at [program.inake@usda.gov](mailto:program.inake@usda.gov).

**6. Review Unclaimed Property Policy and Procedure, Action may be taken:** This is a requirement of Nevada Revised Statutes. By adopting this policy, it sets the procedure to be used.

**7. USDA Project Construction Bid Review, Action may be taken:** Bidding on the project closed on May 13, 2014. Sealed bids were opened at 2:00 p.m. in the conference room at Farr West's Reno office, Chuck Reno, Farr West project manager will be here to present the bids that were received and make recommendation for the awarding of the contract. At this time, we are waiting on the PUC to issue our UEPA permit, to keep things moving and not have to call a special meeting. I ask that you authorize the General Manager to sign the contracts once the PUC permit is issued.

Directors Comments

Closed Personnel Session (If Needed)

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