

SILVER SPRINGS MUTUAL WATER COMPANY
Board of Directors Meeting
Thursday, May 21, 2026, 4:00 p.m. 1315 Lahontan Drive
(Action may be taken on all items unless otherwise noted)

AGENDA

Call Meeting to Order: 4:00 p.m.

Roll Call:

Pledge of Allegiance:

1. MEMBER COMMENTS: ALL COMMENTS SHALL 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:

- Draft Meeting Minutes were made available to the Membership for an open comment period from April 1, 2026, through April 30, 2026. No comments were received.
- Approval of Annual Membership Meeting Minutes of March 19, 2026

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

- January, February & March 2026 Financials
- CD's & Savings

4. Manager's Report: (written)

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

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

6. Carson Water Subconservancy District, No Action to Be Taken:

Presentation: *The Carson River Watershed 30-Year Drought and Water Sustainability Plan*

Presenter: Reed Cozens, General Manager, Carson Water Subconservancy District

Directors Comments

Closed Executive Session (as needed)

Adjournment

CERTIFICATE OF POSTING

I, Matthew Martensen, General Manager, do hereby certify that I posted, or caused it to be posted, a copy of this Agenda at the following locations on or before May 11, 2026; 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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