

**SILVER SPRINGS MUTUAL WATER COMPANY**  
**Annual Membership Meeting**  
Thursday, March 19, 2026, 4:00 p.m.  
At 1315 Lahontan Drive

(Action may be taken on all items unless otherwise noted)

**AGENDA**

Call Meeting to Order: 4:00 PM

Roll Call:

Pledge of Allegiance:

**1. Welcoming Remarks:** Remarks by Board of Trustee President, Mike Lenox.

**2. Member's Comments:** **ALL MEMBERS' COMMENTS WILL BE GIVEN FROM THE PODIUM ONCE RECOGNIZED BY PRESIDING OFFICER**

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 unless it is properly placed on the agenda.

**3. Introduction of Nominees:** Each Nominee will have two (2) minutes to introduce themselves. Two (2) Directors seats are up for election. Nominations for the two director seats were open October 1, 2025, and closed December 31, 2025, as stated in the By-Laws. We received two (2) nominations for the two vacancies. They are listed in the order they filed: Avis (Puff) Moniz and Mike Lenox.

**4. Election of Directors:** The (2) Nominees are running unopposed for the (2) Director seats up for election therefore, Nominees will be seated by Motion of Acclamation.

**5. Secretary's Report, Action May be taken:** Approval of Director's Board Meeting Minutes January 15, 2026.

**6. Treasurer's Report, Action May be Taken:** 2025 Year End Financials and Yearly Audit Report for 2025 Presented by David E. Silva, CPA. of Silva, Sceirine & Associates, LLC.

**7. Manager Report:** Presented by General Manager, Matthew Martensen.

**8. 2017 Legal Reserve Assessment , Action May Be Taken**

Consideration and possible action by the Board of Directors to suspend the 2017 Legal Reserve Assessment.

**9. Boys & Girls Club of Mason Valley, Action May Be Taken**

Consideration and possible approval to initiate the annexation process for APN #018-481-08 into the Silver Springs Mutual Water Company service territory. Presentation by Travis Crowder.

Directors Comments

Closed Personnel Session (If needed)

Adjournment

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## 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 March 9, 2026: Silver Springs Mutual Water Company Office, SSMWC website [www.silverspringsmwc.com](http://www.silverspringsmwc.com), Silver Springs Post Office, Silver Stage Lyon County Library, Silver Springs Senior Center.



Matthew Martensen, General Manager

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