

**SILVER SPRINGS MUTUAL WATER COMPANY**  
**Board of Directors Meeting**  
**Thursday, January 18, 2024, 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:

Pledge of Allegiance:

**1. MEMBER COMMENTS:** ALL COMMENTS SHALL BE GIVEN FROM THE PODIUM ONCE RECOGNIZED BY THE PRESIDING OFFICER. 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:**

- Approval of November 17, 2023, Meeting Minutes

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

- October & November 2023 Financials
- CD's & Savings

**4. Manager's Report:** (presented by General Manager)

**5. Contract with Silva, Sceirine & Associates, LLC to perform 2023 Independent Audit, Action to be taken:**

Accept and sign.

**6. Appointment of Officers for 2024, 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."*

**7. Nomination of Directors, NO Action to be taken:** In the By-Laws, Article V, section 2 states in part: *"The Nomination for Board of Directors will be accepted from members of SSMWC between October 1<sup>st</sup> and December 31<sup>st</sup> of the year preceding the election. The names of nominees will be posted online at silverspringsmwc.com with a short Bio from each. Balloting for candidates will be held at the Annual Membership Meeting in March of the following year. For purposes of Board election, cumulative voting shall not be allowed."* Nominations were closed December 31<sup>st</sup>.

Charles Noble, Jacquelyn Picciani, Mike Lenox, and Brent Lovett have been nominated for the three (3) open Director seats.

## **8. SSMWC Board of Directors to Accept Dedication of Water Rights, Action may be taken:**

- DG Real Estate Partners would like to Dedicate/Convey volume of water to be served for their planned development at the location of 3200 Opal Ave. also known as APN # 015-181-03.  
Main Line Extension to serve this location was Approved at the November 16, 2023 Board Meeting.

### Directors Comments

### Closed Personnel Session (If Needed)

### Adjournment

### 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 January 8, 2024; Silver Springs Mutual Water Company office, SSMWC website; [www.silverspringsmwc.com](http://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  
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Washington, D. C. 20250-9410

Fax: (202)690-7442; or Email: [program.intake@usda.gov](mailto:program.intake@usda.gov)