

SILVER SPRINGS MUTUAL WATER COMPANY
Board of Directors Meeting
Thursday, July 20, 2023, 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:

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 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 May 18, 2023, Meeting Minutes

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

- April & May 2023 Financials
- CD's & Savings

4. Manager's Report: (written)

5. SAMSARG Aviation, Action may be taken:

- Greg Johnson of SAMSARG has submitted all appropriate documentation and respectfully requests SSMWC's Board of Directors to accept dedication of main line extension infrastructure as defined in the dedication letter from Greg Johnson of SAMSARG Inc.

6. Silver Springs Mutual Water Company's protest of NNIC water application, Action may be taken:

- Review of stipulation agreement to withdraw protest of NNIC water rights permits.

Possible Action: Board to authorize Facque Consulting to sign and act on the NNIC Stipulation Agreement relating to withdrawal of Protest under Application Nos. 92476 – 92484. Facque Consulting to update the Chairman and General Manager on the progress of NNIC's required action. Update of this item will be on the next board meeting agenda.

7. SSMWC Member Request, Action may be taken:

- Brent Lovett would like to address the Board of Directors regarding required water models.

Directors Comments

Closed Executive Session (as 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 July 10, 2023; 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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