

**SILVER SPRINGS MUTUAL WATER COMPANY**  
**Annual Membership Meeting**  
Thursday, March 21, 2024, 4:00 p.m.  
At 2485 Ft. Churchill Street

(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'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.

**2. Introduction of Nominees:** Each Nominee will have two (2) minutes to introduce themselves. Three (3) Directors' seats are up for election. Nominations for the three director seats were opened October 1, 2023, and closed December 31, 2023, as stated in the By-Laws. We received four (4) nominations for the three (3) vacancies. They are listed in the order they filed: (Chuck Noble, Jacquelyn Picciani, Mike Lenox, and Brent Lovett. (Mike Lenox was appointed to fill a board vacancy in 2023 temporarily until the next Annual Member's Meeting whereby the position will be filled until the end of the scheduled term, which is 2026.)

**3. Placing of Ballot Box & Voting for Directors:** Voting will start after placing the ballot box and will end at approximately 4:45 p.m.

**4. Secretary's Report; Action May be taken:** Approval of Director's Board Meeting Minutes January 18, 2024. Board Action to be taken.

**5. Treasurer's Report, Action May be Taken:**

- 2023 Year End Financials – Presented by Treasurer
- Yearly Audit Report for 2023 – Presented by David E. Silva of Silva, Sceirine & Associates, LLC

**6. Manager Report:** Presented by General Manager

**7. Application for a Main Line Extension, Action may be taken:**

- Lyon County School District has applied for a main line extension of approximately 48' to accommodate the installation of a fire hydrant to meet the requirements of Central Lyon Fire District for New Bus Yard located on a portion of APN #015-131-26.

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 March 11, 2024: 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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Fax: (202)690-7442; or  
Email: [program.intake@usda.gov](mailto:program.intake@usda.gov).