

SILVER SPRINGS MUTUAL WATER COMPANY
Board of Directors Meeting
Thursday, May 18, 2023
4:00 p.m.

Meeting Minutes

Meeting was called to order by President Greg Peek at 4:00 PM and the Pledge of Allegiance was given at this time.

1. Roll Call

- Board Members:
 - Present: Scott Keller, Avis Moniz, Gregory Peek, Charles Noble, Jacquelyn Picciani, and Peggy Yon.
 - Absent: None
- Staff:
 - Matt Martensen (General Manager)

2. Member Comments

- No member comments were given.

3. Board of Directors to appoint a director to fill a vacancy.

Silver Springs Mutual Water Co. currently has a vacancy in its directorship due to the recent passing of a longtime Director, Joyce Jenkins. Greg Peek disclosed his business relationship with one of the applicants and would be voting. Scott Keller disclosed his business relationship with one of the applicants, along with his elected office as Lyon County Commissioner and would abstain from voting.

- There were 2 applicants for the position, Mike Lenox and Corrado Degaspris.
- Both applicants gave oral presentations and answered inquiries from the Board

The Board recessed at 4:15 and came out of recess at 4:30

- Motion was made by Peggy Yon to appoint Mike Lenox to the Board of Directors effective immediately and was seconded.
 - For the Motion: Avis Moniz, Gregory Peek, Charles Noble, Jacquelyn Picciani, and Peggy Yon
 - Against the motion: None
 - Abstention: Scott Keller
 - Motion passed 5-0

4. Secretary's Report

- The minutes of the March 16, 2023, Directors Meeting were reviewed with no corrections made. Motion to accept the report was made by Avis Moniz and seconded.
 - For the Motion: Scott Keller, Avis Moniz, Gregory Peek, Charles Noble, Jacquelyn Picciani, and Peggy Yon
 - Against the motion: None
 - Abstention: Mike Lenox
 - Motion passed 6-0

5. Treasurer's Report and Approval of 2022 Audit

- Treasurer Avis Moniz provided the Treasurer's Report consisting of the December 2022, January, February, March 2023 Financials and CD's & Savings. Motion to approve the Report was made by Jacquelyn Picciani and seconded.
 - For the Motion: Avis Moniz, Mike Lenox, Gregory Peek, Charles Noble, Jacquelyn Picciani, and Peggy Yon
 - Against the motion: Scott Keller
 - Motion passed 6-1
- Acceptance of the 2022 Audit, moved from March 16, 2023, Membership Meeting. Motion to accept the report as presented was made by Avis Moniz and seconded.
 - For the Motion: Avis Moniz, Mike Lenox, Gregory Peek, Scott Keller, Charles Noble, Jacquelyn Picciani, and Peggy Yon
 - Against the motion: None
 - Motion passed 7-0

6. Manager's Report

- The Manager's report was given by Matt Martensen covering the following topics
 - Cross connection Control Program
 - New Service Connections
 - CDBG for FY221-22 SSMWC Water System Renovation
 - State Revolving Funds (SRF) Projects
 - SAMSARG Airport Project

7. (Without objection, agenda Items 7 & 8 were heard at this time) Northern Nevada Industrial Center (“NNIC”) water rights application; Representatives David Brown (LDA), Dwight Smith (UES/McGinley & Associates), and Vince Griffith (Reno Engineering) and the Silver Springs Mutual Water Company’s protest of NNIC water application, Chris Facque (Facque Consulting), water rights consultant to SSMWC; were presented and discussed.
 - Motion: Avis Moniz moved to postpone these agenda items to the next SSMWC Board meeting after a workshop scheduled for May 31, 2023, and Seconded
 - For the Motion: Scott Keller, Avis Moniz, Mike Lenox, Gregory Peek, Charles Noble, Jacquelyn Picciani, and Peggy Yon
 - Against the motion: None
 - Motion passed 7-0

The Board recessed at 5:42 and came out of recess at 5:50

8. Conflict of Interest Policy was read by each Director and signed.
9. SSMWC Board of Directors to ratify action taken to mitigate Low Pressure Issue at the location 4930 Onyx Street, APN #018-502-16
 - Motion: Scott Keller moved to ratify the action taken with attachment and seconded.
 - For the Motion: Scott Keller, Avis Moniz, Mike Lenox, Gregory Peek, Charles Noble, Jacquelyn Picciani, and Peggy Yon.
 - Against the motion: None
 - Motion passed 7-0
10. Directors’ comments
 - Scott Keller commented on possible purchasing of chlorine producing units for emergency uses.

11. Adjournment at 6:04