

SILVER SPRINGS MUTUAL WATER COMPANY
Board of Directors Meeting
Thursday, May 18, 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).

1.Appointment of vacant Director Seat, Action may be taken:

- Silver Springs Mutual Water Co. currently has a vacancy in its directorship due to the recent passing of a longtime Director, Joyce Jenkins.
- Board of Directors to appoint a director to fill vacancy. According to By-Laws Article V, Section 8, VACANCIES: "Any vacancy occurring in the Board of Directors, and any Directorship to be filled by reason of an increase in the number of Directors, shall be filled by the Board of Directors. A Director appointed to fill a vacancy shall be appointed until the next annual members' meeting, where the position shall be filled by a vote of the members. At the next annual meeting, the members shall conduct a special election to elect a replacement Director, which newly elected Director shall only serve the balance of the term of the Director whose position was vacated."

2. Secretary's Report, Action may be taken:

- Approval of Board Meeting Minutes of March 16, 2023

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

- December 2022 and January, February & March 2023 Financials
- CD's & Savings
- Approval of 2022 Audit, moved from March 16, 2023, Membership Meeting.

4. Manager's Report: (written)

5. Conflict of Interest Policy, Action may be taken:

- The Conflict-of-Interest Policy to be read and signed annually by each Director and Staff Member.

6. SSMWC Board of Directors to ratify action taken to mitigate Low Pressure Issue at the location 4930 Onyx Street, APN #018-502-16

7. Northern Nevada Industrial Center ("NNIC") water rights application presentation by NNIC; Representatives David Brown (LDA), Dwight Smith (UES/McGinley & Associates), Shannon McDaniel (RCI) and Vince Griffith (Reno Engineering)

8. Silver Springs Mutual Water Company's protest of NNIC water application, Action may be taken: Chris Facque (Facque Consulting), water rights consultant to SSMWC; discussion, ratification of emergency action, and possible further action.

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 May 8, 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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