

SILVER SPRINGS MUTUAL WATER COMPANY
Board of Directors Meeting
Thursday, September 19, 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 p.m.

Roll Call:

Pledge of Allegiance:

1. MEMBER COMMENTS: **ALL COMMENTS SHALL 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:

- Approval of May 16, 2024, Meeting Minutes
- Approval of July 18, 2024, Meeting Minutes

3. Treasurer's Report:

- June and July 2024 Financials
- CD's & Savings

4. Manager's Report: (written)

5. Presentation: Silver Springs Technology Park by Dan Becht, TRACT Management Company, LP, No Action to be taken:

6. Ratify Action taken by Silver Springs Mutual Water Company Board of Directors to Formally Protest Applications 93143 and 93144 filed with Nevada Division of Water Resources, Action may be taken:

7. Request for Board to Consider Removal of Late Fees, Action may be taken: Lory Price of 3100 Elm Street, would like the Board to consider removal of late fees from her account and discuss additional issues.

Directors Comments

Closed Personnel 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 September 9, 2024: Silver Springs Mutual 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

In accordance with Federal civil rights law and U.S. Department of Agriculture (USDA) civil rights regulations and policies, the USDA, its Agencies, Offices, and employees, and institutions participating in or administering USDA programs are prohibited from discriminating based on race, color, national origin, religion, sex, gender identity (including gender expression), sexual orientation, disability, age, marital status, family/parental status, income derived from a public assistance program, political beliefs, or reprisal or retaliation for prior civil rights activity, in any program or activity conducted or funded by USDA (not all bases apply to all programs).

Remedies and complaint filing deadlines vary by program or incident. Persons with disabilities who require alternative means of communication for program information (e.g., Braille, large print, audiotope, American Sign Language, etc.) should contact the responsible Agency or USDA's TARGET Center at (202)720-2600 (voice and TTY) or contact USDA through the Federal Relay Service at (800) 877-8339. Additionally, program information may be made available in languages other than English. To file a program discrimination complaint, complete the USDA Program Discrimination Complaint Form, AD-3027, found online at http://www.ascr.usda.gov/complaint_filing_cust.html and at any USDA office or write a letter addressed to USDA and provide in the letter all of the information requested in the form. To request a copy of the complaint form, call (866) 632-9992. Submit your completed form or letter to USDA by:

Mail: U.S. Department of Agriculture
Office of the Assistant Secretary for Civil Rights 1400
Independence Avenue, SW
Washington, D. C. 20250-9410 Fax:
(202)690-7442; or

Email: program.intake@usda.gov.