

**SILVER SPRINGS MUTUAL WATER COMPANY**  
**Board of Directors Meeting**  
**Thursday, January 15, 2026, 4:00 p.m. 1315 Lahontan Drive**  
**(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 COMMENTS:** ALL COMMENTS SHALL BE GIVEN FROM THE PODIUM ONCE RECOGNIZED BY THE PRESIDING OFFICER. 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 November 20, 2025, Meeting Minutes

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

- October & November 2025 Financials
- CD's & Savings

**4. Manager's Report:** (presented by General Manager)

**5. Contract with Silva, Scuirine & Associates, LLC to perform 2025 Independent Audit of Silver Springs Mutual Water Company, Action to be taken:**

Accept and sign.

**6. Consideration of Resolution No. 2026-01 Authorizing DWSRF Funding Application – Preliminary Engineering Report for Pressure Zone 2, Action may be taken:**

- The Board will consider adoption of a resolution authorizing the General Manager to submit a Drinking Water State Revolving Fund (DWSRF) Priority List pre-application for funding assistance for a Preliminary Engineering Report (PER). The PER will evaluate viable locations and alternatives for an additional booster pump facility to improve service and reliability within Pressure Zone 2.

**7. Stella-Jones Corporation Fire Protection System, Action May Be Taken:**

Presentation by Brad Pickens, Project Manager

- Consideration of an application for a line extension to support construction of a fire protection loop, including the installation of five (5) new fire hydrants and a fire sprinkler connection, in order to meet Central Lyon Fire District fire flow and protection requirements.

**8. Nomination of Directors, NO Action to be taken:** In the By-Laws, Article V, section 2 states in part:  
*"The Nomination for Board of Directors will be accepted from members of SSMWC between October 1<sup>st</sup> and December 31<sup>st</sup> of the year preceding the election. The names of nominees will be posted online at [silverspringsmwc.com](http://silverspringsmwc.com) with a short Bio from each. Balloting for candidates will be held at the Annual Membership Meeting in March of the following year. For purposes of Board election, cumulative voting shall not be allowed."* Nominations were closed December 31<sup>st</sup>.

Avis Moniz and Mike Lenox have been nominated for the two (2) open Director seats.

**9. Appointment of Officers for 2026, Action may be taken:** In the By-Laws, Article VI, Section 2 states:  
*"The officers of the corporation shall be appointed annually by the Board of Directors at the first regular meeting of such Board of Directors. If appointment of officers shall not be held at such meeting, such appointments shall be held as soon thereafter as conveniently may be."*

Directors Comments

Closed Personnel Session (If requested)

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 January 5, 2026; Silver Springs Mutual Water Company office, SSMWC website; [www.silverspringsmwc.com](http://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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