



In accordance with the requirements of California Government Code section 54950 *et seq.*, notice is hereby given of the regular meeting of the Board of Directors of the South Placer Wastewater Authority at the following time and location:

Thursday, June 27, 2019

9:30 a.m.

City of Roseville
2005 Hilltop Circle
Meeting Room 3

AGENDA

ROLL CALL Directors: Bonnie Gore (Chair)
Bruce Houdesheldt
Jerry Mitchell
Pauline Rocucci
Robert Weygandt
Scott Alvord (*alternate*)

PLEDGE OF ALLEGIANCE

INTRODUCTIONS

ELECTION OF VICE CHAIR

1. Motion: Election of Vice-Chairperson

APPROVAL OF MINUTES, January 31, 2019

OLD BUSINESS ITEMS

NEW BUSINESS ITEMS

1. Resolution: Approval of Permanent Appointment of SPWA Board Secretary (*Osman*)
2. Information: Overview of Swap Performance & Annual Reporting Requirements (*Teri*)
3. Information: Investments Report (*Jacquie*)
4. Resolution: Approval of FY2020 Investment Policy and Swap Policy (*Jacquie*)
5. Information: Rate Stabilization Fund Balances & Connection Fee Revenues (*Jacquelyn*)
6. Information: Capital Improvement Project Update FY19-20 (*Ken*)
7. Resolution: Approval of Annual Operating Budget for FY2019-20 Budget (*Janet*)
8. Resolution: Approval of Blanket Participation in Statewide Community Infrastructure Program 2019A Agreement (*Ken*)

PUBLIC COMMENTS

Members of the public may comment on any item of interest to the public within subject matter jurisdiction of the South Placer Wastewater Authority. Members of the public who wish to address a specific agenda item are requested to offer their comments during consideration of that item.

REPORTS/COMMENTS – BOARD MEMBERS/STAFF

ADJOURNMENT

Note: The Board may take action on any matter, however listed on this Agenda, and whether or not listed on this Agenda, to the extent permitted by applicable law. Staff Reports are subject to change without prior notice.

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the Recording Secretary to all or a majority of the SPWA Board less than 72 hours prior to that meeting are available for public inspection during normal business hours at the City of Roseville Corporation Yard, 2005 Hilltop Circle, Roseville California 95747.

The meeting is accessible to the disabled. In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact Voice:(916) 774-5770, TDD: (916) 774-5220. Requests must be made as early as possible.