



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

**AMENDED AGENDA**  
**SPECIAL MEETING NOTICE**  
Thursday, March 19, 2020  
3:00 p.m.

Teleconference Only Pursuant to Executive Order N-29-20: Members of the public may observe the meeting and offer public comment by utilizing the following information:

Dial In Number: (515) 604-9705 Access Code: 456945

If 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.

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**AGENDA**

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

**INTRODUCTIONS**

**NEW BUSINESS ITEMS**

1. Informational Item: Update on Market Conditions and status of Bond Sale (Ken)
2. Resolution: Approval of 2020 SPWA Regular Meeting Schedule (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 agendized 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.



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**Thursday, March 19, 2020**  
3:00 p.m.  
City of Roseville  
2005 Hilltop Circle, Meeting Room 5  
Roseville, CA 95747

Teleconference  
Dial In Number: (515) 604-9705 Access Code: 456945

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**SOUTH PLACER WASTEWATER AUTHORITY**

**RESOLUTION NO. 2020-05**

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
SOUTH PLACER WASTEWATER AUTHORITY APPROVING  
REGULAR MEETING DATES**

WHEREAS, the Bylaws for the South Placer Wastewater Authority ("Authority") state that the Authority's Board of Directors shall meet as specified by resolution duly adopted by the Board of Directors ("Board").

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the South Placer Wastewater Authority that the regular meetings of the Board shall be held at 2005 Hilltop Circle, Roseville, California on the following Dates:

March 23, 2020 at 4:00 p.m.

June 25, 2020 at 9:30 a.m.

PASSED AND ADOPTED this 19<sup>th</sup> day of March, 2020, by the following vote:


AYES: Gore, Houdesheldt, Mitchell, Rocucci, Weygandt

NOES: none

ABSENT: none

  
Chairperson

ATTEST:

  
Secretary