

Sunnyslope County Water District

Agenda for Special Board of Directors Meeting

April 6, 2011

Special Board Meeting

District Office Board Room

3570 Airline Highway, Hollister, California

Individuals who require disability-related accommodations or modifications, including auxiliary aids and services in order to participate in the Board meeting should contact the General Manager in writing in accordance with the American with Disabilities Act.

- A. **Call to Order**
- B. **Roll Call** - President Dave Meraz, Directors: Dawn Anderson, Dave Clapham, Doug Keck; Danny Villalon, District Counsel Lloyd Lowrey, and Secretary Bryan Yamaoka.
- C. **EXECUTIVE SESSION – 5:00 p.m.**
1. **Conference with Real Property Negotiators. Property:** Purchase of lands adjacent to proposed Groundwater Treatment Plant & Evaporation Ponds
Property Identification: APN 020-280-022
SSCWD Negotiators: Yamaoka, Girouard
Property Owners Campisi
Under negotiation: Price and terms of payment
- SPECIAL MEETING – 5:30 p.m.**
- D. **Public Comments and Audience Introductions** - The public may comment¹ on any District Business, not on the agenda, with a time limit of three minutes per speaker. No actions may be taken.
- E. **Receive and Discuss the Cost Comparison of the Ridgemark Wastewater Treatment and Recycled Water Improvements Project vs. the City of Hollister Wastewater Hookup Alternative, and consider whether to rescind or amend the Previous Decision to Proceed with the Ridgemark Wastewater Treatment and Recycled Water Improvements Project.**

¹ The person speaking is requested to fill out a speaker card stating their name, address, and items on which they wish to comment to be properly recognized during communications from the public and address comments to the Board of Directors. A limit of three (3) minutes per speaker is requested to allow others an opportunity to comment. Board members may ask questions of the speaker, but no action may be taken and no discussion may be held on non-agenized items raised by the public. The General Manager may refer the matter to the proper personnel for review. Please step-up to and speak at the podium.

- F. Receive, Discuss, and Take Appropriate Action on Awarding the Ridgemark Wastewater Treatment and Recycled Water Improvements Project, Phase 1 Construction Contract to the Lowest Bidder, Anderson Pacific, for \$9,521,946, which includes \$199,000 in additional work to import 4000 cubic yards of fill, place & compact 4000 cubic yards of fill, and build solids drying bed #4.**

- G. Receive, Discuss, and Take Appropriate Action on a request by Sunnyslope Staff to enter into a contract for professional services to obtain a line of credit for Construction Financing for the Ridgemark Wastewater Treatment and Recycled Water Improvements Project at a cost not to exceed \$10,000.**

- H. Adjournment**

The Board may hold an Executive Session to discuss personnel matter, litigation, or employee negotiations as authorized by the Ralph M. Brown Act, Evidence Code #950-962, or other appropriate State Law.

Next Regular Board Meeting – Thursday, April 14, 2011 @ 5:15 p.m., District Office