

Sunnyslope County Water District

Agenda for Board of Directors Meeting

April 14, 2011

Executive Session @ 4:30 p.m.

Regular Board Meeting @ 5:15 p.m.

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.

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- A. CALL TO ORDER**
- B. ROLL CALL** - President Dave Meraz, Directors: Doug Keck, Dawn Anderson, Dave Clapham, and Danny Villalon; District Counsel Lloyd Lowrey; and Secretary Bryan Yamaoka.
- C. EXECUTIVE SESSION – 4:30 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.
 - 2. Conference with Real Property Negotiators. Property:** Water and Sewer Easements to serve proposed shopping center
Property Identification: APN 020-330-042
SSCWD Negotiators: Yamaoka, Girouard
Property Owners Kehriotis
Under negotiation: Price and terms of payment.
- REGULAR MEETING – 5:15 p.m.**
- D. ACTION ITEMS DISCUSSED IN EXECUTIVE SESSION AND ACTIONS TAKEN IN OPEN SESSION:**
1. Property Negotiation – Campisi
 2. Property Negotiation – Khriotis
- E. PUBLIC COMMENTS and AUDIENCE INTRODUCTIONS** – The public may comment ¹ on any District Business, not on the agenda, with a time limit of three minutes per speaker. No actions may be taken.

- F. READING and APPROVAL OF MINUTES** – Regular Meeting March 10, 2011 and Special Meeting March 23, 2011
- G. OLD BUSINESS** – The Board will review and discuss agenda items and take action or direct staff to return to the Board for action at a following meeting. The public may address the Board ² on these items as the Board reviews each item.
- 1. Receive, Discuss, and Take Appropriate Action in Response to a Letter Requesting Water and Sewer Service for a Ridgemark Commercial Shopping Center Proposed by Ridgemark Golf and Country Club.**
- H. NEW BUSINESS** – The Board will review and discuss agenda items and take action or direct staff to return to the Board for action at a following meeting. The public may address the Board ² on these items as the Board reviews each item.
- 1. Receive, Discuss, and Take Appropriate Action for Proclamation for Water Awareness Month - PROCLAMATION OF THE BOARD OF DIRECTORS OF THE SUNNYSLOPE COUNTY WATER DISTRICT PROCLAIMING THE MONTH OF MAY AS “WATER AWARENESS MONTH.”**
 - 2. Receive and Discuss Informational Presentation from Shawn Novack On Water Resources Association’s History, Purpose, and Responsibilities.**
- I. BOARD COMMITTEE and PROJECT STATUS REPORTS**
1. Water / Wastewater Committee
 2. Governance Committee
 3. Finance Committee
 4. Water Resources Association of San Benito County
 5. Ridgemark Wastewater Treatment and Recycled Water Improvements Project
 6. Lessalt Water Treatment Plant
 7. Water Related Projects
 8. District Operation Summary, Statement of Income, Investment Summary; Lessalt Water Treatment Plant Investment Summary & Disbursement Summary; Maintenance, City Meter Reading, and Groundwater Level Measurement
- J. ALLOWANCE OF CLAIMS** – Receive, Review and Ratify Disbursement List.
- K. STAFF REPORTS**
1. District Counsel
 2. District Engineer
 3. Finance-HR Manager
 4. General Manager

L. FUTURE AGENDA ITEMS

M. 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, May 12, 2011 @ 5:15 p.m., District Office

AGENDA DEADLINE: 12:00 p.m. April 29, 2011

FUTURE SCHEDULED COMMITTEE MEETINGS

WRA – May 5, 2011, 5:30 p.m., SBCWD Board Room

Governance Committee – April 20, 2011, 6:00 p.m. @ SBCWD Board Room

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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.

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