

Sunnyslope County Water District

A G E N D A

APRIL 21, 2020

REGULAR BOARD MEETING: 5:15 PM

District Office Board Room



3570 Airline Hwy., Hollister, CA

AS AUTHORIZED BY THE STATE OF CALIFORNIA EXECUTIVE ORDER N-29-30 PUBLIC ACCESS TO DISTRICT MEETINGS CAN BE OBTAINED THROUGH THE FOLLOWING ACCESS POINTS:

Join from PC, Mac, Linux, iOS or Android: <https://meetings.ringcentral.com/j/6823319456>

Or Telephone: Dial US: +1(773)2319226 (US North)
+1(470)8692200 (US East)
+1(623)4049000 (US West)
+1(720)9027700 (US Central)

and when prompted enter Meeting ID: 682 331 9456

Regular Board Room attendance will be available to members of the public who do not have electronic access, however Social Distancing mandates will be enforced.

District office Board Room located at 3570 Airline Highway.

Mission Statement:

"Our Mission is to provide safe, reliable, and high quality water and wastewater services to our customers and all future generations in an environmentally and financially responsible manner."

- A. **CALL TO ORDER**
- B. **ROLL CALL** – President James Parker, Vice-President Jerry Buzzetta, and Directors: Judi Johnson, Ann Ross, and Mike Alcorn.
- C. **PLEDGE OF ALLEGIANCE**
- D. **APPROVAL OF AGENDA**
- 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. **CONSENT AGENDA** – Members of the Board and/or members of the public may pull matters from the Consent Agenda. Any matter pulled from the Consent Agenda shall be moved to Item J, and treated as a matter of new business, or moved to Item L, and discussed as a staff report. The

public may address the Board ² on these items, not to exceed 3 minutes, when the Board reviews each pulled item.

1. Approval of Minutes of the Regular and Special Board Meeting of March 17, 2020.
2. Allowance of Claims for disbursements from March 10, 2020 through April 13, 2020.
3. Associate Engineer Monthly Status Report.
4. Finance Manager Monthly Status Reports: a. Narrative Report, b. Operation Summary, c. Statement of Income, and d. Investment Summary.
5. Superintendent Monthly Status Reports: a. Maintenance, b. City Meter Reading, and c. Groundwater Level Measurement.
6. General Manager Monthly Status Report.

G. 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. Consider Proclaiming May 2020 as “Water Awareness Month.” (Not a project under CEQA per Article 20, Section 15378).
2. Take Appropriate Action to Update Signature Cards for the District’s Heritage Bank of Commerce Bank Accounts. (Not a project under CEQA per Article 20, Section 15378).
3. Approve the 2020 Sewer System Management Plan Update. (Not a project under CEQA per Article 20, Section 15378).
4. Authorize the General Manager to Order and Purchase One New Crew-Cab Pickup Truck at a Total Cost Not to Exceed \$38,000. (Not a project under CEQA per Article 20, Section 15378).
5. Board Discussion regarding the Attendance of Board Members at Professional Conferences. (Not a project under CEQA per Article 20, Section 15378).

H. STATUS REPORTS

1. Governance Committee – (No meeting)
2. Water / Wastewater Committee – (No meeting)
3. Finance Committee – (No meeting)
4. Policy and Procedure Committee – (No meeting)
5. Personnel Committee – (March 24)
6. Water Resources Association of San Benito County – (April 2 meeting Canceled, next tentative meeting is June 4.)

I. BOARD and STAFF REPORTS

1. Directors
2. District Counsel
3. General Manager – COVID-19 Response, New Staff

J. FUTURE AGENDA ITEMS

K. ADJOURNMENT

Upon request, Sunnyslope County Water District (SCWD) will make a reasonable effort to provide written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. SCWD will also make a reasonable effort to provide translation services upon request. Please submit a written request, including your name, mailing address, phone number and brief description of the requested materials and preferred alternative format or auxiliary aid or service as soon as possible in advance of the meeting.

Next Regular Board Meeting – May 19, 2020 @ 5:15 p.m., District Office

AGENDA DEADLINE: 12:00 p.m. May 13, 2020

Future Scheduled Committee Meetings

Water Resources Agency – June 4, 2020 @ 4:00 PM

¹ The person speaking is requested to fill out a speaker card stating 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.

² 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. Please limit your comment to three (3) minutes. Please step up to and speak at the podium.