

SUNNYSLOPE COUNTY WATER DISTRICT

Agenda for Board of Directors Meeting – April 8, 2010

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.

A. CALL TO ORDER

B. ROLL CALL - President Doug Keck, Director's: Marchel Nelson, Dawn Anderson, Steve Hailstone, and Dave Meraz; District Counsel Lloyd Lowrey; and Secretary Bryan Yamaoka.

C. EXECUTIVE SESSION – 4:30 p.m.

1. Employee Termination Hearing

- Employee: Marsha Nelson
- Position Executive Assistant (Confidential)
- Under Consideration: Termination Appeal

2. Pending Litigation – CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Subdivision (a) of Section 54956.9) – Name of case: San Benito County Superior Court Case No. CU-08-00139, Builders Association of Northern California, Inc. and Award Homes, Inc. v. Sunnyslope County Water District, All Persons Interested In The Matter of Resolution No. 502 of the Governing Board of the Sunnyslope County Water District (Adopted June 12, 2008), and Does 1-100, inclusive.

3. Conference with Real Property Negotiators. Property: Purchase of lands adjacent to proposed Groundwater Treatment Plant & Evaporation Ponds. APNs 0202800430, 0202800410, 0202800420, 0202800220, 0211100270. SSCWD Negotiator Girouard. Property Owners: Brigantino, Brigantino, Ordiniza 11, Campisi, Campisi. Under negotiation: Price and terms of payment.

4. Public Employee Performance Evaluation – 54957.1

- Employee: Bryan Yamaoka
- Position: General Manager
- Under Consideration: Yearly Evaluation

REGULAR MEETING - 5:15 p.m.

D. ACTION ITEMS DISCUSSED IN EXECUTIVE SESSION AND ACTIONS TAKEN IN OPEN SESSION:

1. Employee Termination Appeal
2. Pending Litigation.
3. Real Property Negotiations
4. Employee Performance Evaluation

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 Meetings March 11, 2010

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 each item is reviewed by the Board.

1. None.

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 each item is reviewed by the Board.

1. Walker/Moheyuddin Annexation CEQA Public Hearing – Receive Walker/Moheyuddin Annexation CEQA Documents; PUBLIC HEARING: Mitigated Negative Declaration for Annexation of Walker/Moheyuddin Properties into SSCWD Water Service Area Boundary, APN #'s 025-19-41 and 025-19-40; Discuss and Take Appropriate Action to Approve/Deny Mitigated Negative Declaration on Walker/Moheyuddin Properties Annexation.

2. Walker/Moheyuddin Resolution of Annexation – Receive, Discuss, and take Appropriate Action on the approval of a Resolution of application by Sunnyslope County Water District requesting the Local Agency Formation Commission take preliminary proceeding for annexation of territory to the District (Walker/Moheyuddin), APH #'s 025-19-41 and 025-19-40.

3. Proclamation for Water Awareness Month - Discuss and Take Appropriate Action on PROCLAMATION OF THE BOARD OF DIRECTORS OF THE SUNNYSLOPE COUNTY WATER DISTRICT PROCLAIMING THE MONTH OF MAY AS “WATER AWARENESS MONTH.”

4. CEQA Services for Hollister Urban Area Water Wastewater Master Plan - Receive, Review, Discuss, and Take Appropriate Action To Approve Professional Services Contract from AECOM for Programmatic EIR on the Hollister Urban Area Water Wastewater Master Plan Coordinated Implementation Program.

5. CEQA Review for Solar Photovoltaic System - Receive, Review, Discuss, and Take Appropriate Action to approve Notice of Exemption Findings and Necessary Filings for the Construction, Financing, and Maintenance of a Solar Photovoltaic System for the District Administration Building.

I. BOARD AND STAFF COMMITTEE STATUS REPORTS

1. Governance Committee
2. Water Resources Association of San Benito County
3. Ridgemark Wastewater Treatment and Recycled Water Improvements Project

4. Water Related Projects
5. Lessalt Water Treatment Plant
6. State Revolving Fund and Stimulus Package Financing
7. 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. DISTRICT COUNSEL REPORT

L. DISTRICT ENGINEER REPORT

M. GENERAL MANAGER REPORT

N. FUTURE AGENDA ITEMS

O. 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 13, 2010 @ 5:15 p.m., District Office

AGENDA DEADLINE: 12:00 p.m. April 23, 2010

Future Committee Meetings

Water/Wastewater Committee -- Finance Committee -- Personnel Committee

WRA – May 4, 2010, 7:00p.m., City Council Chambers

Governance Committee April 21 , 2010, 5:30 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.

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.