

Sunnyslope County Water District

Agenda for Special Board of Directors Meeting

August 6, 2013

Special Board Meeting @ 5:15 p.m.

District Office Board Room



3570 Airline Highway, Hollister, CA

Upon request, Sunnyslope County Water District (SSCWD) 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. SSCWD 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.

A. CALL TO ORDER

B. ROLL CALL - President Dave Meraz, Directors: Dave Clapham, Kathleen Hill, John Johnson, and Danny Villalon.

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. 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 a Presentation Update of the Hollister Urban Area Water Project by Program Manager Harry Blohm.

2. **PUBLIC HEARINGS** – Receive Presentations of the Water Fund Financial Plan and Proposed Water Rate Increases, Wastewater Fund Financial Plan and Proposed Wastewater Rate Increases by Raftelis Financial Consultants and Consider the Following:

A. Approval of Ordinance No. ___ Imposing Rates, Fees, and Charges for Water Service Amending Article III, Section 3.40.150 and Table 3.40.150 of the Sunnyslope County Water District Code.

B. Approval of Ordinance No. ___ Imposing Rates, Fees, and Charges for Wastewater Services Amending Section 4.36.060 and Table 4.36.060 of the Sunnyslope County Water District Code.

C. Approval of Ordinance No. ___ Increasing Water and Wastewater Capacity Charges for New and Increased Water and Wastewater Connections Amending Section 3.40.090 and 4.32.160 of the Sunnyslope County Water District Code.

G. ADJOURNMENT

Next Regular Board Meeting – Wednesday, August 14, 2013 @ 5:15 p.m., District Office

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 the podium.