

Sunnyslope County Water District

Agenda for Board of Directors Meeting

August 9, 2012

Executive Session: None

Regular Board Meeting @ 5:15 p.m.

District Office Board Room



3570 Airline Highway, Hollister, CA

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, Kathleen Hill and Danny Villalon; District Counsel Lloyd Lowrey; and Secretary/General Manager Don Ridenhour.

EXECUTIVE SESSION*

- C. CLOSED SESSION:** None; skip to Agenda Item G.

REGULAR SESSION

- D. CALL TO ORDER** – N/A.

- E. ROLL CALL** – N/A.

- F. REPORT IN OPEN SESSION ACTION TAKEN IN EXECUTIVE SESSION** – N/A.

G. APPROVAL OF AGENDA

- H. 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.

- I. READING and APPROVAL OF MINUTES** – Special Meeting: July 10, 2012 and Regular Meeting: July 12, 2012.

- J. 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, Review, Discuss, and Take Appropriate Action on Audit Presentations by Robert Smiley, Principal, Berger/Lewis Accountancy Corporation as follows:

- a. **Hollister-Sunnyslope Water Treatment Agency** Fiscal Year Ended 2/28/2011, and

- b. **Sunnyslope County Water District** Fiscal Year Ended 6/30/2011.

K. 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 Demonstration of a Valve Turning Maintenance Trailer.
2. Receive an Update on the Hollister Urban Area Water and Wastewater Master Plan Activities from Harry Blohm, Program Manager.
3. Receive, Review, Discuss, and Take Appropriate Action on Ridgemark Wastewater Treatment and Recycled Water Improvements Project Status Report and Progress Payment Request by Anderson Pacific for \$ 385,612.77.

L. STATUS REPORTS

1. Governance Committee
2. Water / Wastewater Committee
3. Finance Committee
4. Policy and Procedure Committee
5. Water Resources Association of San Benito County
6. Ridgemark Wastewater Treatment and Recycled Water Improvements Project
7. State Revolving Fund and Stimulus Package Financing
8. Lessalt Water Treatment Plant
9. Water Related Projects
10. Operation Summary, Statement of Income, Investment Summary, Lessalt Water Treatment Plant Investment Summary & Disbursement Summary, Maintenance, City Meter Reading, and Groundwater Level Measurement
11. Active Tasks Update

M. ALLOWANCE OF CLAIMS – Receive, Review and Ratify Disbursement List.

N. BOARD and STAFF REPORTS

1. Directors
2. District Counsel
3. District Engineer
4. Finance & HR Manager
5. General Manager

O. FUTURE AGENDA ITEMS

P. 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, September 13, 2012 @ 5:15 p.m., District Office

AGENDA DEADLINE: 12:00 p.m. August 31, 2012

FUTURE SCHEDULED COMMITTEE MEETINGS

Policy & Procedures Committee – August 21, 2012, 10:00 a.m., SSCWD Conference Room

Governance Committee – August 15, 2012, 5:00 p.m., SBCWD Board Room

WRA – September 6, 2012, 1:30 pm, SBCWD Board Room

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.