

Sunnyslope County Water District

A G E N D A

AUGUST 9, 2016

SPECIAL BOARD MEETING @ 4:30 P.M.

CLOSED SESSION: 4:30 P.M.

District Office Board Room



3570 Airline Hwy, Hollister, CA

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 Kathleen Hill, and Directors: Mike Alcorn, Judi Johnson, Dave Meraz, and Danny Villalon.

C. PLEDGE OF ALLEGIANCE

D. APPROVAL OF AGENDA

E. PUBLIC COMMENT ON CLOSED SESSION MATTERS – Members of the public may address the Board on the item or items listed on the Closed Session agenda, with a time limit of 3 minutes per speaker.

CLOSED SESSION

F. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957.6:

1. Conference with Labor Negotiators: Kathy Hill & Don Ridenhour

REGULAR SESSION

G. REPORT IN OPEN SESSION ACTION TAKEN IN CLOSED SESSION

H. ADJOURNMENT

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.

Next Regular Board Meeting – Tuesday, August 16, 2016 @ 5:15 p.m., District Office