

SUNNYSLOPE COUNTY WATER DISTRICT

Agenda for Board of Directors Meeting – August 12, 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

1. **Conference with Real Property Negotiators. Property:** Purchase of lands adjacent to proposed Groundwater Treatment Plant & Evaporation Ponds. APNs 0202800430, 0202800410, 0202800420, 0202800220, 0211100270. SSCWD Negotiators: Yamaoka, Girouard. Property Owners: Brigantino, Brigantino, Ordiniza 11, Campisi, Campisi. Under negotiation: Price and terms of payment.
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. **Employee Negotiations**
 - Employee 2009-10 Negotiations - #54957.1
 - District Negotiators: Dave Meraz and Steve Hailstone
 - District Employee Representing All Employees: Kelly Brill and Pat Jackson

REGULAR MEETING - 5:15 p.m.

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

- 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 Meeting July 8, 2010.
- G. PUBLIC HEARING – Solar Photovoltaic Power Supply for Municipal Wells:**
Review, Discuss, and Take Appropriate Action on Request by staff to certify the environmental review, and enter into a solar photovoltaic energy service contract with a third party and a ground lease with Hollister School District including APNs 020-28-44, 020-28-48 and 020-320-021.
- 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. **Capital Improvement Plan for Water Projects:** Review, Discuss, and Take Appropriate Action on Request by staff to provide guidance on Capital Improvement Plan Update on Water Projects.
 2. **RESOLUTION # 517 RESOLUTION ELECTING TO BE SUBJECT TO PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT AND FIXING THE EMPLOYER'S CONTRIBUTION AT AN AMOUNT EQUAL TO OR GREATER THAN THAT PRESCRIBED BY GOVERNMENT CODE SECTION 22892(b):** Review, Discuss, and Take Appropriate Action on Resolution # 517 To Elect To Resume Health Care Coverage from CalPERS
 3. **Hollister Urban Area 2010 Urban Water Management Plan:** Review, Discuss, and Take Appropriate Action on Proposal by Todd Engineers to Prepare a Joint Hollister Urban Area 2010 Urban Water Management Plan with City of Hollister, San Benito County Water District, and Sunnyslope County Water District
- 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. REPORTS

1. District Counsel
2. District Engineer
3. General Manager

L. FUTURE AGENDA ITEMS

M. 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 9, 2010 @ 5:15 p.m., District Office

AGENDA DEADLINE: 12:00 p.m. August 27, 2010

Future Committee Meetings
Water/Wastewater Committee -- Finance Committee -- Personnel Committee
WRA – September 2, 2010, p.m., SBCWD Board Room
Governance Committee – August 24, 2010, 7:00 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.