

# *Sunnyslope County Water District*

## **A G E N D A**

**AUGUST 13, 2019**

**SPECIAL BOARD MEETING: 5:30 PM**

District Office Board Room



3570 Airline Hwy., Hollister, CA

Teleconference Location:<sup>1</sup>

30 Forest Road, Delmar, New York 12054

### *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.”*

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- A. CALL TO ORDER**
  - B. ROLL CALL** – President Mike Alcorn, Directors: Judi Johnson, James Parker, and Ann Ross.
  - 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 three minutes per speaker.

### *Closed Session*

- F. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTIONS 54956.9 & 54957:**
  - 1. **Conference with Legal Counsel** - Anticipated Litigation, Gov. Code § 54956.9(b):
    - One case.
  - 2. **Public Employment Appointment**, Gov. Code §54957(b)(1):
    - Title: General Manager

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<sup>1</sup> Note: Pursuant to Government Code Section 54953(b), this meeting will include teleconference participation by Board Member Ann Ross from the address above. This Notice and Agenda will be posted at the teleconference location.

## Regular Session

### **G. REPORT IN OPEN SESSION ACTION TAKEN IN CLOSED SESSION**

**H. PUBLIC COMMENTS and AUDIENCE INTRODUCTIONS** – The public may comment <sup>1</sup> on any District business, not on the agenda, with a time limit of three minutes per speaker. No actions may be taken.

### **I. BOARD and STAFF REPORTS**

1. Directors
2. District Counsel
3. General Manager

### **J. FUTURE AGENDA ITEMS**

### **K. ADJOURNMENT**

*Upon request, Sunnyslope County Water District (SCWD) 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. SCWD 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** – September 17, 2019 @ 5:15 p.m., District Office

**AGENDA DEADLINE:** 12:00 p.m. September 3, 2019

## *Future Scheduled Committee Meetings*

Water Resources Agency – October 3, 2019 @ 4:00 p.m., SBCWD Office

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<sup>1</sup> The person speaking is requested to fill out a speaker card stating 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.