

# Sunnyslope County Water District

## A G E N D A

AUGUST 15, 2017

REGULAR BOARD MEETING: 5:15 PM

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 Judi Johnson, Directors: Mike Alcorn, Robert J. Rodriguez II, Ann Ross, and Honor Spencer.
- C. PLEDGE OF ALLEGIANCE**
- D. APPROVAL OF AGENDA**
- E. 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.
- F. CONSENT AGENDA** – Members of the Board and/or members of the public may pull matters from the Consent Agenda. Any matter pulled from the Consent Agenda shall be moved to Item G, and treated as a matter of new business. The public may address the Board <sup>2</sup> on these items, not to exceed 3 minutes, when the Board reviews each pulled item.
  - 1. Approval of Minutes – for the Regular Board Meeting of June 20, 2017.
  - 2. Allowance of Claims – to ratify disbursements from June 13, 2017 through August 7, 2017.
  - 3. Consider Authorization of the Expenditure of Approximately \$6,000 for the Repair of the Well #2 Emergency Generator by Quinn CAT. (Not a project under CEQA per Article 20, Section 15378).
- G. 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 <sup>2</sup> on these items as the Board reviews each item.
  - 1. Consider Authorizing the Purchase of a Valve Turner/Vacuum Trailer for an Amount Not To Exceed \$65,000. (Not a project under CEQA per Article 20, Section 15378).
  - 2. Consider Authorizing the Execution of Agreements for the Design of the Crosstown Pipeline and for Reimbursement From the City of Hollister For Their Share of the Design Expenses: (Per the requirements of CEQA, a Mitigated Negative Declaration was Prepared and

Certification will be Considered by the City Council of the City of Hollister on August 21, 2017).

- a. Agreement for Design Consulting Services with Kennedy/Jenks Consultants for an Amount Not To Exceed \$560,513.
  - b. Reimbursement Agreement with the City of Hollister for Their Share of the Design Expense.
3. Consider Approval of the Agreement for Water Facilities and Service for Hillcrest Meadows Development. (Per the requirements of CEQA, a Mitigated Negative Declaration was adopted by the City of Hollister).
  4. Consider Adoption of Resolution No. \_\_\_ and Letter Supporting Santa Clara Valley Water District's Application to Receive State Water Storage Investment Program Funding for the Pacheco Reservoir Expansion Project. (Not a project under CEQA per Article 20, Section 15378).

#### **H. STATUS REPORTS**

1. Governance Committee – (No meeting.)
2. Water / Wastewater Committee – (No meeting.)
3. Finance Committee – (No meeting.)
4. Policy and Procedure Committee – (No meeting.)
5. Personnel Committee – (No meeting.)
6. Water Resources Association of San Benito County – (Met August 10<sup>th</sup>.)
7. Operation Summary, Statement of Income, Investment Summary, Maintenance, City Meter Reading, and Groundwater Level Measurement.
8. Active Tasks Update.

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

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

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

Committee Discussion

#### **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 19, 2017 @ 5:15 p.m., District Office**

**AGENDA DEADLINE: 12:00 p.m. September 5, 2017**

*Future Scheduled Committee Meetings*

Water Resources Agency – November 2, 2017 @ 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.

<sup>2</sup> 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.