

Sunnyslope County Water District

**Agenda for Special Board of Directors Meeting
August 18, 2011 - 4:30 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.

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- A. Call to Order**
- B. Roll Call** - President Dave Meraz, Directors: Doug Keck, Dawn Anderson, Dave Clapham, and Danny Villalon: District Counsel Lloyd Lowrey, and Secretary Bryan Yamaoka.
- C. Approval of Agenda**
- D. Public Comments and Audience Introductions** - The public may comment¹ on any District Business, not on the agenda, with a time limit of three minutes per speaker. No actions may be taken
- E. Executive Session**
- 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.
 - Public Employee Performance Evaluation 54957.6** – Position: General Manager
- F. Actions Items Discussed In Executive Session and Actions Taken in Open Session:**
- G. 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 8, 2011 @ 5:15 p.m., District Office

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.