

SUNNYSLOPE COUNTY WATER DISTRICT

Agenda for Special Board of Directors Meeting
August 25, 2010, 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.

- A. **Call To Order**
- B. **Roll Call** - President Doug Keck, Director's: Dave Meraz, Marchel Nelson, Steve Hailstone, and Dawn Anderson; District Counsel Lloyd Lowrey and Secretary Bryan Yamaoka.
- C. **Public Comments and Audience Introductions** - The public may comment* on any District Business, not on the agenda, with a time limit of three minutes per speaker. No actions may be taken. * 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.

EXECUTIVE SESSION

- D. **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
- E. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS**: Purchase of lands adjacent to proposed Groundwater Treatment Plant & Evaporation Ponds. APNs 0202800430, 0202800410, 0202800420, 0202800220, 0211100270, 0212500230. SSCWD Negotiators: Yamaoka, Girouard. Property Owners: Brigantino, Brigantino, Ordiniza 11, Campisi, Campisi, Campisi. Under negotiation: Price and terms of payment. Discuss and Take Appropriate Action.

REGULAR SESSION

- F. **Action Item Discussed In Executive Session and Action Taken in Open Session:**
- G. **Managers Report**
- H. **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

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