

SUNNYSLOPE COUNTY WATER DISTRICT

Agenda for Board of Directors Meeting – December 9, 2010

Board Swearing of Office @ 4:45 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.

BOARD SWEARING CEREMONY – 4:45 p.m.

Swearing In Ceremony for New Board of Directors: Dawn Anderson, Doug Keck, Dave Clapham, and Danny Villalon by Secretary Yamaoka

REGULAR MEETING - 5:15 p.m.

- A. **CALL TO ORDER**
- B. **ROLL CALL** - President Doug Keck, Director's: Dawn Anderson, Dave Meraz, Dave Clapham, and Danny Villalon; District Counsel Lloyd Lowrey; and Secretary Bryan Yamaoka.
- C. **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.
- D. **READING and APPROVAL OF MINUTES** – Regular Meeting November 11, 2010.
- E. **OLD 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. None
- F. **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. **Receive, Review, Discuss, and Take Appropriate Action To Elect President and Vice-President for Board of Directors and President to Assign Director Duties to Standing District Committees** - Action to Elect Board of Directors President and Vice-President and Assign Directors to District Committees
2. **Brief Ethics Training and Brown Act Provisions Regarding Open Meeting Provisions** – Receive Highlights on Public Officials Conduct That Affect Public Officials and Violations according to Brown Act
3. **Hollister Urban Area Water/Wastewater Master Plan Update** – Receive and Discuss Presentation by Harry Blohm, Staff Coordinator, Regarding Recent Actions by Governance Committee and Actions by Water Treatment Site Selection Committee for Second Water Treatment Plant
4. **Receive, Review, Discuss, and Take Appropriate Action to Install New 12” Water Valves Located on Fairview Road in Conjunction With Leal Vineyard Turn Lane Construction Project** – Receive Report by District Engineer Girouard to Install New 16” Water Line on Fairview Road from the Lessalt Treatment plant to the Water Valves Located Near Marantha Drive Near the Proposed New Vehicle Turn Lanes for Leal Vineyards.
5. **Receive, Review, Discuss, and Take Appropriate Action to Authorize New Directors to Attend Board Member Training** – Receive Information on February 3, 2011 Board Member Workshop on How To Be An Effective Board Member Presented by California Special District Association and Authorize Directors to Attend.

G. 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. State Revolving Fund and Stimulus Package Financing
5. Lessalt Water Treatment Plant
6. Water Related Projects
7. Operation Summary, Statement of Income, Investment Summary, Lessalt Water Treatment Plant Investment Summary & Disbursement Summary, Maintenance, City Meter Reading, and Groundwater Level Measurement

H. ALLOWANCE OF CLAIMS – Receive, Review and Ratify Disbursement List.

I. REPORTS

1. District Counsel
2. District Engineer

3. Finance Manager
4. General Manager

J. FUTURE AGENDA ITEMS: AB 1234 Ethics Training and District Facilities Tour

K. 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, January 13, 2011 @ 5:15 p.m., District Office

AGENDA DEADLINE: 12:00 p.m. December 30, 2010

Future Committee Meetings

Water/Wastewater Committee -- Finance Committee -- Personnel Committee

District Facility Tour – December 21, 2010, 9:00 a.m.

WRA – January 6, 2011, 5:30 p.m., SBCWD Board Room

Governance Committee – January 19, 2011, 6:00 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.

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