

SUNNYSLOPE COUNTY WATER DISTRICT

Agenda for Special Board of Directors Meeting December 21, 2010, 9:00 a.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 Dave Meraz, Director's: Doug Keck, Dawn Anderson, Danny Villalon, Dave Clapham, 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
- D. **District Facilities Tour** – Provide transportation to Board of Directors for site visit of District owned facilities
- E. **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

* 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.