

# *Sunnyslope County Water District*

## Agenda for Board of Directors Meeting

February 9, 2012

### Regular Board Meeting @ 5:15 p.m.

District Office Board Room



3570 Airline Highway, Hollister, CA

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, Directors: Dawn Anderson, Dave Clapham, Kathleen Hill and Danny Villalon; District Counsel Christine Kemp; and Secretary Don Ridenhour.

#### **EXECUTIVE SESSION\***

**C. NONE** – Skip to Agenda Item G.

#### **REGULAR SESSION**

**D. CALL TO ORDER** – See Agenda Item A.

**E. ROLL CALL** – See Agenda Item B.

**F. REPORT IN OPEN SESSION ACTION TAKEN IN EXECUTIVE SESSION:**

1. None

**G. APPROVAL OF AGENDA**

**H. 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.

**I. READING and APPROVAL OF MINUTES** – Regular Meeting: January 12, 2012.

**J. 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 <sup>2</sup> on these items as the Board reviews each item.

1. None

**K. 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. Receive, Review, and Discuss an Update from District Counsel on Recent Changes to State Law and the Brown Act.
2. Receive, Review, Discuss, and Take Appropriate Action on Amendment to General Manager's Contract Due to Changes in Applicable State Laws as Modified in Assembly Bill No. 1344.
3. Receive, Review, Discuss, and Take Appropriate Action on Update by Governance Committee Staff Regarding Implementation of the Hollister Urban Area Water and Wastewater Master Plan and Coordinated Water Supply and Treatment Plan.
4. Receive, Review, Discuss, and Take Appropriate Action on Ridgemark Wastewater Treatment and Recycled Water Improvements Project Status and Progress Payment Request by Anderson Pacific for \$270,957.10.

**L. STATUS REPORTS**

1. Governance Committee
2. Water / Wastewater Committee
3. Finance Committee
4. Policy and Procedure Committee
5. Water Resources Association of San Benito County
6. Ridgemark Wastewater Treatment and Recycled Water Improvements Project
7. State Revolving Fund and Stimulus Package Financing
8. Lessalt Water Treatment Plant
9. Water Related Projects
10. Operation Summary, Statement of Income, Investment Summary, Lessalt Water Treatment Plant Investment Summary & Disbursement Summary, Maintenance, City Meter Reading, and Groundwater Level Measurement

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

**N. BOARD and STAFF REPORTS**

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

**O. FUTURE AGENDA ITEMS**

**P. 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, March 8, 2012 @ 5:15 p.m., District Office

*AGENDA DEADLINE:* 12:00 p.m. February 23, 2012

**FUTURE SCHEDULED COMMITTEE MEETINGS**

Finance Committee – February 15, 2012, 11:30 a.m., SSCWD Conference Room

Governance Committee – February 15, 2012, 5:00 p.m., SBCWD Board Room

Policy & Procedures Committee – February 21, 2012, 10:00 a.m., SSCWD Conference Room

WRA – March 1, 2012, 10 a.m., SBCWD Board Room

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<sup>1</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. 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 th public and address comments to the Board of Directors. Please limit your comment to three (3) minutes. Please step up to the podium.