

Sunnyslope County Water District

Agenda for Board of Directors Meeting February 10, 2011

Executive Session - None
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.

- 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. EXECUTIVE SESSION**
1. None
- REGULAR MEETING - 5:15 p.m.**
- D. ACTION ITEMS DISCUSSED IN EXECUTIVE SESSION AND ACTIONS TAKEN IN OPEN SESSION:** None
- E. 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.
- F. READING and APPROVAL OF MINUTES** – Regular Meeting January 13, 2011 and Special Meeting January 5, 2011.
- G. 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 the Board reviews each item.
1. None
- H. 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 the Board reviews each item.

1. **Receive Presentation on Hollister Urban Area Water Wastewater Master Plan and Coordinated Water Supply and Wastewater Treatment Plan Program EIR by Samantha Salvia.**
2. **Receive, Discuss, and Take Appropriate Action to**
 - **Acknowledge San Benito County Water District's Certification of the Hollister Urban Area Water and Wastewater Master Plan and Coordinated Water Supply and Wastewater Treatment Program EIR,**
 - **Confirm Sunnyslope County Water District's Intent to Tier when Implementing Projects that are consistent with the Program EIR, and**
 - **Formally Approve the 2008 Hollister Urban Area Water Wastewater Master Plan and 2010 Coordinated Water Supply and Wastewater Treatment Plan.**
3. **Receive, Discuss, and Take Appropriate Action to Pass Resolution Authorizing Staff to Prepare and Submit Application with State of California Department of Public Health to Fund the Best Road Pipeline to Venture Estates Mutual Water Company.**
4. **Receive, Review, Discuss, and Take Appropriate Action on a Proposal for a Water CIP Financing Plan and Water Rate Study From Bartle Wells Associates, including Authorize or Deny Entering Professional Services Contract with Bartle Wells Associates, for a price not to exceed \$21,900.**

I. BOARD COMMITTEE and PROJECT STATUS REPORTS

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

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

K. STAFF REPORTS

1. District Counsel
2. District Engineer
3. Finance-HR Manager
4. General Manager

L. FUTURE AGENDA ITEMS

M. 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 10, 2011 @ 5:15 p.m., District Office

AGENDA DEADLINE: 12:00 p.m. February 25, 2011

FUTURE SCHEDULED COMMITTEE MEETINGS
<p><u>WRA</u> – March 3, 2011, 5:30 p.m., SBCWD Board Room</p> <p><u>Governance Committee</u> – February 14, 2011, 1:00 to 2:00 p.m. @ Lessalt WTP to tour Acti-Flo-CARB pilot project</p> <p><u>Governance Committee</u> – March 16, 2011, 6:00 p.m. @ SBCWD Board Room</p>

S:\ADMIN & MANAGERS\Agenda\Year 2011\February 10.doc

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.

² 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. Please limit your comment to three (3) minutes. Please step-up to and speak at the podium.