

Sunnyslope County Water District

Agenda for Board of Directors Meeting

February 16, 2016

Closed Session: 4:30 p.m.

Regular Board Meeting @ 5:15 p.m.

District Office Board Room



3570 Airline Highway, Hollister, CA

Mission Statement:

"Our Mission is to provide safe, reliable, and high quality water and wastewater services to our customers and all future generations in an environmentally and financially responsible manner."

A. CALL TO ORDER

B. ROLL CALL - President Kathleen Hill, and Directors: Mike Alcorn, Judi Johnson, Dave Meraz, and Danny Villalon.

C. PUBLIC COMMENT ON CLOSED SESSION MATTERS – Members of the public may address the Board on the item or items listed on the Closed Session agenda, with a time limit of 3 minutes per speaker.

CLOSED SESSION*

D. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957.6:

1. Public Employee Performance Review – Title: General Manager

REGULAR SESSION

E. PLEDGE OF ALLEGIANCE

F. REPORT IN OPEN SESSION ACTION TAKEN IN CLOSED SESSION

G. APPROVAL OF AGENDA

H. 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.

I. CONSENT AGENDA – Members of the Board and/or members of the public may pull matters from the Consent Agenda. Any matter pulled from the Consent Agenda shall be moved to Item G, and treated as a matter of new business. The public may address the Board ² on these items, not to exceed 3 minutes, when the Board reviews each pulled item.

1. Approval of Minutes – for the Regular Meeting of January 19, 2016.
2. Allowance of Claims – to ratify disbursements from January 12, 2016 through February 8, 2016.

J. 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. Consider Resolution No. ____ Adopting the Multi-Jurisdictional Hazard Mitigation Plan for the Cities of Hollister and San Juan Bautista, the County of San Benito, and other local government agencies including Sunnyslope County Water District.
2. Receive and Discuss Six-Month Budget Review of District's Financial Results from July 1, 2015 thru December 31, 2015.
3. Discuss and Provide Direction Regarding the District's Water Conservation Planning Efforts for the Summer of 2016.
4. Consider Authorizing Board Members to Attend the Water Education for Latino Leaders Conference March 4-5, 2016 in San Jose, California.

K. STATUS REPORTS

1. Governance Committee (No meeting)
2. Water / Wastewater Committee (No meeting)
3. Finance Committee (No Meeting)
4. Policy and Procedure Committee (No Meeting)
5. Personnel Committee (No meeting)
6. Water Resources Association of San Benito County (Met February 4th)
7. Operation Summary, Statement of Income, Investment Summary, Maintenance, City Meter Reading, and Groundwater Level Measurement
8. Active Tasks Update

L. BOARD and STAFF REPORTS

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

M. FUTURE AGENDA ITEMS

N. ADJOURNMENT

Upon request, Sunnyslope County Water District (SSCWD) will make a reasonable effort to provide written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. SSCWD will also make a reasonable effort to provide translation services

upon request. Please submit a written request, including your name, mailing address, phone number and brief description of the requested materials and preferred alternative format or auxiliary aid or service as soon as possible in advance of the meeting.

Next Regular Board Meeting – Tuesday, March 15, 2016 @ 5:15 p.m., District Office

AGENDA DEADLINE: 12:00 p.m. March 1, 2016

Future Scheduled Committee Meetings

Policy and Procedures Committee – February 23, 2016 @ 5:00 p.m., SSCWD Office

Finance Committee – February 24, 2016 @ 4:30 p.m., SSCWD Office

Governance Committee Meeting – March 23, 2016 @ 5:00 p.m., SBCWD Office

¹ The person speaking is requested to fill out a speaker card stating 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 the podium.