

Sunnyslope County Water District

Agenda for Board of Directors Meeting

February 17, 2015

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, 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

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 J, 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 Board Meeting of January 20, 2015.
2. Allowance of Claims – to ratify disbursements from January 13, 2015 through February 9, 2015.

3. Approve the Calgon Carbon Corporation Carbon Supply Agreement for the Purchase of Replacement Carbon Filter Media for the Lessalt Water Treatment Plant.

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 Approval of Ordinance No. ___ Adopting a New District Code and Superceding and Replacing the Prior District Code.
2. Consider Approval of Resolution No. ___ Amending District Fees and Charges for Services.
3. Consider Awarding the Ridgemark and Fairview Tanks Project to Paso Robles Tank and Authorizing the President to Execute the Contract and Contingency for an Amount Not to Exceed \$1,176,428.00.
4. Consider Authorizing the President to Execute the California Water/Wastewater Agency Response Network (WARN) Mutual Assistance Agreement.
5. Receive and Discuss Six-Month Budget Review of District's Financial Results from July 1, 2014 thru December 31, 2014.
6. Authorize the General Manager to Lease and Purchase Materials and Equipment to Replace Equipment Down for Repair at the Ridgemark Wastewater Treatment Plant for an Amount Not to Exceed \$60,000.
7. Authorize The General Manager to Employ Specialty Construction Inc. by Force Account to Repair a Water Main Leak for an Amount Not To Exceed \$50,000.

K. STATUS REPORTS

1. Governance Committee
2. Water / Wastewater Committee
3. Finance Committee
4. Policy and Procedure Committee
5. Personnel Committee
6. Water Resources Association of San Benito County
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 & HR Manager
4. 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.

- * The Board may hold a Closed Session to discuss personnel matters, litigation, property negotiations, or employee negotiations as authorized by the Ralph M. Brown Act, Evidence Code #950-962, or other appropriate State Law.

Next Regular Board Meeting – Tuesday, March 17, 2015 @ 5:15 p.m., District Office

AGENDA DEADLINE: 12:00 p.m. March 3, 2015

Future Scheduled Committee Meetings
<u>Water Resources Association – April 2, 2015 @ 4:00 p.m., SBCWD Office</u>
<u>Policy and Procedures Meeting – April 14, 2015 @ 5:00 p.m., District Office</u>

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.