

Sunnyslope County Water District

Agenda for Special Board of Directors Meeting

February 24, 2015

Special Board Meeting @ 10:00 a.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. PLEDGE OF ALLEGIANCE

D. APPROVAL OF AGENDA

E. PUBLIC COMMENTS and AUDIENCE INTRODUCTIONS

F. NEW BUSINESS

1. Consider Authorizing Board Members to Attend the Association of California Water Agencies Region 5 Program and Tour of the Silicon Valley Advanced Water Purification Center in San Jose, California on March 22 & 23, 2015.
2. The District’s Counsel David Laredo and Heidi Quinn Will Be Conducting a Training Session on Ethics and the Brown Act for Board Members and Staff.

G. 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 17, 2015 @ 5:15 p.m., District Office

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