

# Sunnyslope County Water District

## A G E N D A

FEBRUARY 8, 2018

**SPECIAL BOARD MEETING: 5:15 P.M.**

District Office Board Room



3570 Airline Hwy, 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 Judi Johnson, Directors: Mike Alcorn, Robert Rodriguez, Ann Ross, and Honor Spencer.

#### **C. PLEDGE OF ALLEGIANCE**

#### **D. APPROVAL OF AGENDA**

#### **E. PUBLIC COMMENTS and AUDIENCE INTRODUCTIONS**

#### **F. NEW BUSINESS**

1. Consider Authorizing the Board President to Attend the Water Education Foundation Training Titled "Water 101 Workshop: Basics and Beyond" and a One Day Delta Tour February 22 & 23, 2018 in Sacramento, California. (Not a project under CEQA per Article 20, Section 15378)
2. The District's Counsel David Laredo and Heidi Quinn Will Be Conducting a Training Session on Sexual Harassment for Board Members and Staff. (Not a project under CEQA per Article 20, Section 15378)

#### **G. ADJOURNMENT**

*Upon request, Sunnyslope County Water District (SCWD) 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. SCWD 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, February 20, 2018 @ 5:15 p.m., District Office

**AGENDA DEADLINE:** 12:00 p.m. February 6, 2018