

SUNNYSLOPE COUNTY WATER DISTRICT

Agenda for Board of Directors Meeting – January 13, 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 December 9, 2010 and Special Meeting December 21, 2010.

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 each item is reviewed by the Board.

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 each item is reviewed by the Board.

- 1. Receive, Review, Discuss, and Take Appropriate Action on Revised 2010 – 11 Water Capital Improvement Plan**
- 2. Receive, Review, Discuss, and Take Appropriate Action to Approve a Water Capital Project Financing Plan and Rate Study Proposal From Bartle Wells Associates not to exceed \$24,900**
- 3. Receive, Review, Discuss, and Take Appropriate Action on Proposal to Install New 12” Water Valve Located on Fairview Road in Conjunction with Leal Vineyards Turn Lane Construction at a Cost of \$7,655 or Less if Installed by District**
- 4. Receive, Review, Discuss, and Take Appropriate Action to Solicit Bids for the Installation of a New 16” Water Line Located on Fairview Road which would Connect the Lessalt Surface Water Treatment Plant to the Ridgemark Pressure Zone**
- 5. Receive, Review, Discuss, and Take Appropriate Action to Authorize Staff to Spend up to \$5,000 to Purchase Spare Parts for Lessalt Water Treatment Plant**
- 6. Receive, Review, Discuss, and Take Appropriate Action to Authorize Staff to Request Proposals for a Solar Photovoltaic Lease or Power Purchase Agreement for Ridgemark WWTP, and have Staff Conduct an Environmental Review of the Proposed Project**
- 7. Receive, Review, Discuss, and Take Appropriate Action to Approve Scope of Work, Budget, and Professional Services Proposal by Live Oak Associates, Inc. for the Ridgemark Wastewater Treatment and Recycled Water Improvements Project’s Mitigation, Monitoring, and Reporting Program not to exceed \$74,774**
- 8. Receive, Review, Discuss, and Take Appropriate Action to Assign Directors to Policy and Personnel Standing Committee**
- 9. Receive, Review, Discuss and Take Appropriate Action to Remove Old Board Members from San Benito Bank Signature Cards and Add New Board Members for All Bank Accounts of Both the District and the Water Treatment Agency**

I. BOARD COMMITTEE and PROJECT STATUS REPORTS

1. Water / Wastewater Committee
2. Finance Committee
3. Governance 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, February 10, 2011 @ 5:15 p.m., District Office

AGENDA DEADLINE: 12:00 p.m. January 21, 2011

Future Scheduled Committee Meetings

WRA – March 3, 2011, 5:30 p.m., SBCWD Board Room

Governance Committee – January 19, 2011, 6:00 p.m. @ SBCWD Board Room

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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.