

Sunnyslope County Water District

A G E N D A

JANUARY 15, 2019

CLOSED SESSION: 4:30 PM

REGULAR BOARD MEETING: 5:15 PM

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."

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- A. **CALL TO ORDER**
 - B. **ROLL CALL** – President Mike Alcorn, Directors: Judi Johnson, Robert J. Rodriguez II, and Ann Ross.
 - 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 three minutes per speaker.

Closed Session

- D. **CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTIONS 54956.9:**
 - 1. **Conference with Legal Counsel** - Anticipated Litigation, Gov. Code § 54956.9(b):
 - One case.
 - 2. **Conference with Legal Counsel** - Initiation of Litigation, Gov. Code § 54956.9(c):
 - Two cases.

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 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 December 18, 2018.
2. Allowance of Claims – to ratify disbursements from December 10, 2018 through January 7, 2019.

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 Increasing the Board of Director’s Compensation for Attendance at Meetings and for Service Rendered and Direct Staff to Bring a Future Ordinance and Policy Revision to a Future Board Meeting for Consideration. (Not a project under CEQA per Article 20, Section 15378).
2. Interview Board Member Applicants, Consider Appointment, and Conduct a Swearing-In Ceremony of a New Board Member to fill a Vacancy on the Board of Directors. (Not a project under CEQA per Article 20, Section 15378).
3. Consider Authorizing the General Manager to Contract with Calcon Systems to Upgrade the District’s Supervisory Control and Data Acquisition (SCADA) System for an amount Not to Exceed \$53,246.00 (Not a project under CEQA per Article 20, Section 15378).

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 – (No meeting)
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. Assistant Engineer
5. General Manager

M. FUTURE AGENDA ITEMS

N. 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 – February 19, 2019 @ 5:15 p.m., District Office

AGENDA DEADLINE: 12:00 p.m. February 5, 2019

Future Scheduled Committee Meetings

Water Resources Agency – February 7, 2019 @ 4:00 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.