

# *Sunnyslope County Water District*

## **Agenda for Board of Directors Meeting**

**January 19, 2016**

**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, and Directors: Mike Alcorn, Judi Johnson, Dave Meraz, and Danny Villalon.

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

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

**E. PUBLIC COMMENTS and AUDIENCE INTRODUCTIONS** – The public may comment <sup>1</sup> on any District business, not on the agenda, with a time limit of three minutes per speaker. No actions may be taken.

**F. 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 G, and treated as a matter of new business. The public may address the Board <sup>2</sup> on these items, not to exceed 3 minutes, when the Board reviews each pulled item.

1. Approval of Minutes – for the Regular Meeting of December 15, 2015.

2. Allowance of Claims – to ratify disbursements from December 8, 2015 through January 11, 2016.

3. Consider Approval and Authorize a Notice of Completion and Payment of the \$53,439.05 Retention for the Tank Rehabilitation Project to Paso Robles Tank, Inc.

**G. 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 <sup>2</sup> on these items as the Board reviews each item.

1. Receive Audit Report/Presentation by Patricia Kaufman, CPA/Partner, with McGilloway, Ray, Brown & Kaufman on June 30, 2015 Audit.

2. Consider Approval of the Water Resources Association (WRA) of San Benito County's Request to Use Reserves to Cover the Anticipated Fiscal Year 2015-2016 Budget Shortfall of \$91,500.

3. Consider Authorizing the General Manager to Purchase 200 Replacement Water Meters for a Total Cost of Approximately \$61,000.
4. Consider Approval and Authorize the President to Execute the Option and Land Lease Agreement With Verizon Wireless for Cell Tower Facilities at the District's Fairview Road Tank Site.

#### **H. STATUS REPORTS**

1. Governance Committee (No meeting)
2. Water / Wastewater Committee (No meeting)
3. Finance Committee (Met January 5<sup>th</sup>)
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

#### **I. BOARD and STAFF REPORTS**

1. Directors
2. District Counsel
3. Finance and HR Manager
4. Assistant Engineer
5. General Manager

#### **J. FUTURE AGENDA ITEMS**

#### **K. 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, February 16, 2016 @ 5:15 p.m., District Office

**AGENDA DEADLINE:** 12:00 p.m. February 2, 2016

## Future Scheduled Committee Meetings

Water Resources Agency – February 4, 2016 @ 4:00 p.m., SBCWD Office  
Policy and Procedures Committee – February 9, 2016 @ 5:00 p.m., SSCWD Office

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<sup>1</sup> 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.

<sup>2</sup> 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.