

# *Sunnyslope County Water District*

## Agenda for Special Board of Directors Meeting

January 29, 2013

**Special Board Meeting @ 4:00 p.m.**

District Office Board Room



3570 Airline Highway, Hollister, CA

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.

### **A. CALL TO ORDER**

**B. ROLL CALL** - President Dave Meraz, Directors: Dave Clapham, Kathleen Hill, John Johnson, 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. 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. Conduct a Site Visit and Tour of the Ridgemark Wastewater Treatment Plant under Construction at 10 Georges Drive. Board Members, Staff, and Members of the Public Will Carpool to the Construction Site from the District Office Board Room.

### **G. ADJOURNMENT**

**Next Regular Board Meeting** – Wednesday, February 13, 2013 @ 5:15 p.m., District Office

**AGENDA DEADLINE:** 12:00 p.m. February 1, 2013

<sup>1</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. 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.