

# *Sunnyslope County Water District*

## Agenda for Special Board of Directors Meeting

July 10, 2012

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

District Office Board Room



3570 Airline Highway, Hollister, CA

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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.

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

**B. ROLL CALL** - President Dave Meraz, Directors: Dawn Anderson, Dave Clapham, Kathleen Hill and Danny Villalon; and Secretary/General Manager Don Ridenhour.

### **C. APPROVAL OF AGENDA**

**D. 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.

**E. 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, Review and Discuss the Draft Five-Year Strategic Plan for the District Facilitated by Brent Ives of BHI Consultants.

### **F. FUTURE AGENDA ITEMS**

### **G. 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, July 12, 2012 @ 4:30 p.m., District Office**

**AGENDA DEADLINE: 12:00 p.m. June 29, 2012**

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<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.