

# ***SUNNYSLOPE COUNTY WATER DISTRICT***

**Agenda for Board of Directors Meeting – July 8, 2010**

**Executive Session @ 4:45 p.m.**

**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.

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**A. CALL TO ORDER**

**B. ROLL CALL** - President Doug Keck, Director's: Marchel Nelson, Dawn Anderson, Steve Hailstone, and Dave Meraz; District Counsel Lloyd Lowrey; and Secretary Bryan Yamaoka.

**C. EXECUTIVE SESSION**

- 1. Conference with Real Property Negotiators. Property:** Purchase of lands adjacent to proposed Groundwater Treatment Plant & Evaporation Ponds. APNs 0202800430, 0202800410, 0202800420, 0202800220, 0211100270. SSCWD Negotiators: Yamaoka, Girouard. Property Owners: Brigantino, Brigantino, Ordiniza 11, Campisi, Campisi. Under negotiation: Price and terms of payment.

**REGULAR MEETING - 5:15 p.m.**

**D. ACTION ITEMS DISCUSSED IN EXECUTIVE SESSION AND ACTIONS TAKEN IN OPEN SESSION:**

**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. READING and APPROVAL OF MINUTES** – Regular Meeting June 10, 2010 and Special Meeting June 28, 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 <sup>2</sup> 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 <sup>2</sup> on these items as each item is reviewed by the Board.

1. **Solar Photovoltaic Power Supply for Municipal Wells:** Review, Discuss, and Take Appropriate Action on Request by staff to certify the environmental review, and enter into a solar photovoltaic power purchase agreement with a third party and a ground lease with Hollister School District including APNs 020-28-44, 020-28-48 and 020-320-021.

**I. BOARD AND STAFF COMMITTEE STATUS REPORTS**

1. Governance Committee
2. Water Resources Association of San Benito County
3. Ridgemark Wastewater Treatment and Recycled Water Improvements Project
4. Water Related Projects
5. Lessalt Water Treatment Plant
6. State Revolving Fund and Stimulus Package Financing
7. 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. REPORTS**

1. District Counsel
2. District Engineer
3. 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, August 12, 2010 @ 5:15 p.m., District Office

**AGENDA DEADLINE:** 12:00 p.m. July 23, 2010

## Future Committee Meetings

Water/Wastewater Committee -- Finance Committee -- Personnel Committee

WRA – July 22, 2010, 6:00p.m., SBCWD Board Room

Governance Committee July 21, 2010, 5:30 p.m. @ SBCWD Board Room

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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 and speak at the podium.