

Sunnyslope County Water District

Agenda for Special Board of Directors Meeting

June 5, 2013

Special Board Meeting @ 5:15 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 ¹ 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 ² on these items as the Board reviews each item.

1. Receive a Presentation Update of the Hollister Urban Area Water Project by Program Manager Harry Blohm.
2. **PUBLIC HEARINGS** – Receive Presentations by Raftelis Financial Consultants and Authorize the Following:
 - ◆ Presentation of the Water Fund Financial Plan and Proposed Water Rate Increases and Authorize the Mailing of the Proposition 218 Notice Setting a Public Hearing on August 6, 2013.
 - ◆ Presentation of the Wastewater Fund Financial Plan and Proposed Wastewater Rate Increases and Authorize the Mailing of the Proposition 218 Notice Setting a Public Hearing on August 6, 2013.
3. Consider Approval of Resolution No. __ Adopting Guidelines for the Submission and Tabulation of Protests in Connection With Fee and Charge Hearings.
4. Consider Authorization of Purchasing Liability Insurance for the Hollister-Sunnyslope Water Treatment Agency from Allied World Assurance Co. for \$6,860.00.

G. ADJOURNMENT

Next Regular Board Meeting – Wednesday, June 12, 2013 @ 5:15 p.m., District Office

AGENDA DEADLINE: 12:00 p.m May 31, 2013

¹ 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.

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