

SUNNYSLOPE COUNTY WATER DISTRICT

Agenda for Board of Directors Meeting – June 10, 2010

Executive Session @ 4:30 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 – 4:30 p.m.**
1. Pending Litigation – CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Subdivision (a) of Section 54956.9) – Name of case: San Benito County Superior Court Case No. CU-08-00139, Builders Association of Northern California, Inc. and Award Homes, Inc. v. Sunnyslope County Water District, All Persons Interested In The Matter of Resolution No. 502 of the Governing Board of the Sunnyslope County Water District (Adopted June 12, 2008), and Does 1-100, inclusive.
 2. Employee Negotiations
 - Employee 2009-10 Negotiations - #54957.1
 - District Negotiators: Dave Meraz and Steve Hailstone
 - District Employee Representing All Employees: Kelly Brill and Pat Jackson
 3. Public Employee Performance Evaluation – 54957.1
 - Employee: Bryan Yamaoka
 - Position: General Manager
 - Under Consideration: Yearly Evaluation

REGULAR MEETING - 5:15 p.m.

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

1. Pending Litigation.
 2. Employee Negotiations
 3. Employee Performance Evaluation
- 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. READING and APPROVAL OF MINUTES** – Regular Meetings May 13, 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 ² 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 ² on these items as each item is reviewed by the Board.
1. **Sunnyslope County Water District 2010 – 2011 Interim Budget:** Review, Discuss, and Take Appropriate Action on Presentation of Sunnyslope County Water District 2010-11 Interim Budget.
 2. **Solar Photovoltaic Power Supply for Municipal Wells:** Review, Discuss, and Take Appropriate Action on Request by staff to enter into a solar photovoltaic power purchase agreement and ground lease with Hollister School District.
- 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, July 8, 2010 @ 5:15 p.m., District Office

AGENDA DEADLINE: 12:00 p.m. June 24, 2010

Future Committee Meetings

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

WRA – August 5, 2010, 6:00p.m., SBCWD Board Room

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

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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.

² 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.