

Sunnyslope County Water District

A G E N D A

JUNE 21, 2016

REGULAR BOARD MEETING @ 5:15 P.M.

District Office Board Room



3570 Airline Highway, Hollister, CA

Mission Statement:

"Our Mission is to provide safe, reliable, and high quality water and wastewater services to our customers and all future generations in an environmentally and financially responsible manner."

- A. CALL TO ORDER**
- B. ROLL CALL** – President Kathleen Hill, and Directors: Mike Alcorn, Judi Johnson, Dave Meraz, 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. CONSENT AGENDA** – Members of the Board and/or members of the public may pull matters from the Consent Agenda. Any matter pulled from the Consent Agenda shall be moved to Item G, and treated as a matter of new business. The public may address the Board ² on these items, not to exceed 3 minutes, when the Board reviews each pulled item.
 1. Approval of Minutes – for the Regular Meeting of May 17, 2016.
 2. Allowance of Claims – to ratify disbursements from May 10, 2016 through June 13, 2016.
- G. 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. Consider Adoption of Resolution No. ___ Ordering a District Election, Requesting the County of San Benito to Conduct the Election, and Authorizing Payment for the Cost of the Election (estimated to be \$10,000).
 2. Consider Adoption and Approval of the District Budget for Fiscal Year 2016/2017.
 3. Consider Authorizing Additional Payments to CalPERS Retirement (not to exceed \$1.7 M) and to CalPERS OPEB Trust (not to exceed \$150,000) to pay down the Unfunded Accrued Liabilities (UAL) of the District's Retirement Plan and Other Post-Employment Benefits Plan. (Not to Exceed a Total of \$1,850,000).

4. Consider Adoption of Resolution No. ____ Rescinding Resolution No. 537, Revising the District's Water Shortage Emergency, Implementing the New Water Shortage Contingency Plans, and Authorizing the General Manager to Certify the District's Water Supplies with the State Water Resources Control Board.
5. Consider Authorizing the General Manager to Purchase 706 New and Replacement Water Meters for a Total Cost of Approximately \$201,000.
6. Consider Adoption of Resolution No. ____ Approving Establishment of a CalPERS Supplemental Income 457 Plan for Benefit of Employees as an Alternative for Deferred Compensation Investment.

H. STATUS REPORTS

1. Governance Committee – (No meeting)
2. Water / Wastewater Committee – (No meeting)
3. Finance Committee – (May 25th)
4. Policy and Procedure Committee – (May 19th)
5. Personnel Committee – (June 14th)
6. Water Resources Association of San Benito County – (June 2nd)
7. Operation Summary, Statement of Income, Investment Summary, Maintenance, City Meter Reading, and Groundwater Level Measurement –
8. Active Tasks Update –

I. BOARD and STAFF REPORTS

1. Directors
2. District Counsel
3. Finance and HR Manager
4. Assistant Engineer
5. General Manager

J. FUTURE AGENDA ITEMS

K. ADJOURNMENT

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.

Next Regular Board Meeting – Tuesday, July 19, 2016 @ 5:15 p.m., District Office

AGENDA DEADLINE: 12:00 p.m. July 5, 2016

Future Scheduled Committee Meetings

Policy & Procedures Committee – August 9, 2016 @ 5:00 p.m., SSCWD Office

Water Resources Agency – August 4, 2016 @ 4:00 p.m., SBCWD Office

¹ The person speaking is requested to fill out a speaker card stating 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 the podium.