

# SUNNYSLOPE COUNTY WATER DISTRICT

## Agenda for Special Board of Directors Meeting

June 28, 2010, 4:30 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.*

- A. **Call To Order**
- B. **Roll Call** - President Doug Keck, Director's: Dave Meraz, Marchel Nelson, Steve Hailstone, and Dawn Anderson; District Counsel Lloyd Lowrey and Secretary Bryan Yamaoka.
- C. **Public Comments and Audience Introductions** - The public may comment\* on any District Business, not on the agenda, with a time limit of three minutes per speaker. No actions may be taken. \* 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.

### EXECUTIVE SESSION

- D. **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

### REGULAR SESSION

- E. **Action Items Discussed in Executive Session and Actions Taken in Open Session:**  
- Employee Negotiations
- F. **Resolution # A Resolution Ordering District Election, Requesting Election, And Authorizing Payment Therefore:** Receive, Discuss, and Take Appropriate Action for Resolution # Ordering and Requesting District Election and Authorizing Payment of Election to San Benito County
- 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 8, 2010 @ 5:15 p.m., District Office

**AGENDA DEADLINE:** 12:00 p.m. June 25, 2010