

SUNNYSLOPE COUNTY WATER DISTRICT

AGENDA FOR SPECIAL BOARD OF DIRECTORS MEETING

June 29, 2011

Executive Session @ 4:30 p.m.

Special Meeting @ 5:00 p.m.

District Office Board Room
3570 Airline Hwy., Hollister, California

A. CALL TO ORDER

B. APPROVAL OF AGENDA

C. ROLL CALL – President Dave Meraz, Directors Doug Keck, Dawn Anderson, Dave Clapham, and Danny Villalon, Secretary Bryan Yamaoka and District Counsel Lloyd Lowrey

D. PUBLIC COMMENT – Persons may comment on any District Business, not on the agenda, with a time limit of five minutes. No actions may be taken.

E. EXECUTIVE SESSION – 4:30 p.m.

1. **Conference with Real Property Negotiators. Property:** Purchase of lands for future well site

Property Identification: APN 020-280-022

SSCWD Negotiators: Yamaoka, Girouard

Property Owners Campisi

Under negotiation: Price and terms of payment.

F. ACTION ITEMS DISCUSSED IN EXECUTIVE SESSION AND ACTION TAKEN IN OPEN SESSION: Property Negotiation

SPECIAL MEETING - 5:00 p.m.

G. PUBLIC HEARING – The public may comment on the Public Hearing agenda item. Please limit your comments to three (3) minutes per speaker*. Please step-up to and speak at the podium.

1. Receive, Discuss, and Hold Public Hearing on the 2010 Hollister Area Urban Water Management Plan, dated February 2011, and prepared by Todd Engineers for Sunnyslope County Water District, City of Hollister, and San Benito County Water District.

H. NEW BUSINESS

1. Receive, Discuss, and Take Appropriate Action to Approve/Deny Resolution No. 523 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUNNYSLOPE COUNTY WATER DISTRICT APPROVING, WITH QUALIFICATIONS, THE HOLLISTER AREA URBAN WATER MANAGEMENT PLAN 2010
2. Review, Discuss, and Take Appropriate Action on Sunnyslope County Water District 2011-12 Interim Budget

* Speakers are 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. Address all comments to the Board of Directors. Speaker Cards should be presented to the General Manager, or his representative, as they come to the podium.

I. ADJOURNMENT

The Board may hold an executive session to discuss personnel matters, 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 – July 14, 2011 @ 5:15 p.m., District Office

AGENDA DEADLINE: – June 24, 2011 at 12:00 p.m.