

Sunnyslope County Water District

Agenda for Board of Directors Meeting

March 8, 2012

Executive Session: None

Regular Board Meeting @ 5:15 p.m.

District Office Board Room



3570 Airline Highway, Hollister, CA

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 Dave Meraz, Directors: Dawn Anderson, Dave Clapham, Kathleen Hill and Danny Villalon; District Counsel Lloyd Lowrey; and Secretary Don Ridenhour.

EXECUTIVE SESSION*

C. CLOSED SESSION: None

REGULAR SESSION

D. CALL TO ORDER

E. ROLL CALL - President Dave Meraz, Directors: Dawn Anderson, Dave Clapham, Kathleen Hill and Danny Villalon; District Counsel Lloyd Lowrey; and Secretary Don Ridenhour.

F. REPORT IN OPEN SESSION ACTION TAKEN IN EXECUTIVE SESSION: None

G. APPROVAL OF AGENDA

H. 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.

I. READING and APPROVAL OF MINUTES – Regular Meeting: February 9, 2012.

J. 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 the Board reviews each item.

1. None

K. 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, Review, Discuss, and Take Appropriate Action to Approve the Lessalt Budget for the Fiscal Year Beginning March 1, 2012 to February 28, 2013.

2. Receive, Review, and Discuss Six-Month Financial/Budget Review for Sunnyslope County Water District's Fiscal Year 2011/2012.
3. Receive, Review, Discuss, and Take Appropriate Action on Request by Bertuccio and Tonascha to be added to the Southside Road Annexation.
4. Receive, Review, Discuss, and Take Appropriate Action on Ridgemark Wastewater Treatment and Recycled Water Improvements Project Status and Progress Payment Request by Anderson Pacific for \$211,247.10.
5. Receive, Review, Discuss, and Take Appropriate Action on Request by Ridgemark Golf & County Club to Reinstate Bathroom at Tennis Center.
6. Receive, Review, Discuss, and Take Appropriate Action on the Proposed Contract with ESA for Preparation of an Environmental Impact Report for the West Hills Water Treatment Plant for a cost to the District of \$77,027.

L. STATUS REPORTS

1. Governance Committee
2. Water / Wastewater Committee
3. Finance Committee
4. Policy and Procedure Committee
5. Water Resources Association of San Benito County
6. Ridgemark Wastewater Treatment and Recycled Water Improvements Project
7. State Revolving Fund and Stimulus Package Financing
8. Lessalt Water Treatment Plant
9. Water Related Projects
10. Operation Summary, Statement of Income, Investment Summary, Lessalt Water Treatment Plant Investment Summary & Disbursement Summary, Maintenance, City Meter Reading, and Groundwater Level Measurement

M. ALLOWANCE OF CLAIMS – Receive, Review and Ratify Disbursement List.

N. BOARD and STAFF REPORTS

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

O. FUTURE AGENDA ITEMS

P. 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, April 12, 2012 @ 5:15 p.m., District Office

AGENDA DEADLINE: 12:00 p.m. March 29, 2012

Future Scheduled Committee Meetings

Policy & Procedures Committee – March 20, 2012, 10:00 a.m., SSCWD Conference Room

Governance Committee – March 21, 2012, 5:00 p.m., SBCWD Board Room

WRA – May 3, 2012, 1:30 pm, SBCWD Board Room

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 th public and address comments to the Board of Directors. Please limit your comment to three (3) minutes. Please step up to the podium.