

Sunnyslope County Water District

Agenda for Board of Directors Meeting March 10, 2011

Executive Session @ 4:45 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 Dave Meraz, Directors: Doug Keck, Dawn Anderson, Dave Clapham, and Danny Villalon; District Counsel Lloyd Lowrey; and Secretary Bryan Yamaoka.
- C. **EXECUTIVE SESSION – 4:45 p.m.**
1. **Conference with Real Property Negotiators. Property:** Purchase of lands adjacent to proposed Groundwater Treatment Plant & Evaporation Ponds
Property Identification: APN 020-280-022
SSCWD Negotiators: Yamaoka, Girouard
Property Owners Campisi
Under negotiation: Price and terms of payment.
- D. **REGULAR MEETING - 5:15 p.m.**
ACTION ITEMS DISCUSSED IN EXECUTIVE SESSION AND ACTIONS TAKEN IN OPEN SESSION: Property Negotiation
- 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** – Special Meeting February 8, 2011 and Regular Meeting February 10, 2011
- 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 the Board reviews each item.
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 the Board reviews each item.

1. **Receive, Discuss, and Take Appropriate Action in Response to a Letter Requesting Water and Sewer Service for a Ridgemark Commercial Shopping Center Proposed by Ridgemark Golf and Country Club.**
2. **Review, Discuss, and Take Appropriate Action on Request for Proposals for Ridgemark Wastewater Treatment and Recycled Water Improvements Project - Mitigated Monitoring and Reporting Plan Proposals Ranging in Cost from \$17,385 to \$73,491.**
3. **Receive, Discuss, and Take Appropriate Action to Approve/Deny Proposed Lessalt Water Treatment Plant Operating Budget for Fiscal Year 3/1/2011 to 2/29/2012.**
4. **Receive, Review, and Discuss Sunnyslope County Water District's Seven-Month Budget Review for Fiscal Year 2010/2011.**
5. **Receive, Review, and Discuss Ridgemark Area Wastewater Treatment Improvement Project Bid Results and Evaluation.**
6. **Receive, Review, Discuss, and Provide Guidance to Staff on Ridgemark Area Wastewater Treatment Improvement Project Project Evaluation Criteria.**
7. **Receive, Review, Discuss, and Provide Guidance to Staff on Coordination and Timing of Potable Water Improvements and the Enactment of a Water Softener Ordinance for the Ridgemark and Fairview Pressure Zones.**
8. **Receive, Review, Discuss, and Take Appropriate Action on Approval of District Specifications for 2" Residential Fire Sprinkler/Domestic Water Service Connections.**

I. BOARD COMMITTEE and PROJECT STATUS REPORTS

1. Water / Wastewater Committee
2. Governance Committee
3. Finance Committee
4. Water Resources Association of San Benito County
5. Ridgemark Wastewater Treatment and Recycled Water Improvements Project
6. State Revolving Fund and Stimulus Package Financing
7. Lessalt Water Treatment Plant
8. Water Related Projects
9. 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. STAFF REPORTS

1. District Counsel
2. District Engineer
3. Finance-HR Manager
4. 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, April 14, 2011 @ 5:15 p.m., District Office

AGENDA DEADLINE: 12:00 p.m. March 25, 2011

Future Scheduled Committee Meetings

WRA – May 5, 2011, 5:30 p.m., SBCWD Board Room

Governance Committee – March 16, 2011, 6:00 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.

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