

Sunnyslope County Water District

Agenda for Board of Directors Meeting

March 12, 2014

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 Danny Villalon, Directors: Dave Clapham, Kathleen Hill, John Johnson, and Dave Meraz.

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 Special Meeting of February 11, 2014 and the Regular Meeting of February 12, 2014.

2. Allowance of Claims – to ratify disbursements from February 5, 2014 through March 4, 2014.

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. Receive 7-Month Budget Analysis and Review for Sunnyslope County Water District from 7/1/13 to 01/31/14.

2. Consider a Proposed Capital Improvement Schedule for the Best Road Pipeline.

3. **PUBLIC HEARING:** Consider Adoption of Resolution No. ___ Declaring a Water Shortage Emergency and Implementing the District’s Water Shortage Contingency Plans.

4. **PUBLIC HEARING:** Consider Adoption of Ordinance No. ____ Increasing the Board of Directors Compensation for Attendance at Meetings and for Service Rendered by Request of the Board and Approval of an Update Policy #7020.
5. Consider Approval of the following Policies:
 - a. Policy 8000: Computer Security & Information Technology Policy.
 - b. Policy 8050: Bad Debt Allowance Policy.
6. Consider Authorizing Board Members and General Manager to Attend the Association of California Water Agencies Conference (ACWA) and the ACWA/Joint Powers Insurance Authority (JPIA) Meeting May 5 – 9, 2014 in Monterey, California.
7. Consider Authorizing Board Members to Attend the Association of California Water Agencies Region 5 Program and Tour of the Watsonville Area Water Recycling Project in Watsonville, California on March 23 & 24, 2014.

H. STATUS REPORTS

1. Governance Committee
2. Water / Wastewater Committee
3. Finance Committee
4. Policy and Procedure Committee
5. Personnel Committee
6. Water Resources Association of San Benito County
7. Operation Summary, Statement of Income, Investment Summary, Lessalt Water Treatment Plant Investment Summary & Disbursement 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 & HR Manager
4. 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.

* The Board may hold a Closed Session to discuss personnel matters, litigation, property negotiations, or employee negotiations as authorized by the Ralph M. Brown Act, Evidence Code #950-962, or other appropriate State Law.

Next Regular Board Meeting – Wednesday, April 9, 2014 @ 5:15 p.m., District Office

AGENDA DEADLINE: 12:00 p.m. March 28, 2014

Future Scheduled Committee Meetings

Water Resources Association – May 1, 2014 @ 1:30 p.m., SBCWD Office

Policy & Procedures Committee – March 18, 2014 @ 10:00 a.m., SSCWD 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.