

Sunnyslope County Water District

A G E N D A

MARCH 14, 2017

SPECIAL BOARD MEETING: 5:15 P.M.

District Office Board Room



3570 Airline Hwy, 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 Judi Johnson, Directors: Mike Alcorn, Robert Rodriguez, Ann Ross, and Honor Spencer.

C. PLEDGE OF ALLEGIANCE

D. APPROVAL OF AGENDA

E. PUBLIC COMMENTS and AUDIENCE INTRODUCTIONS

F. NEW BUSINESS

1. 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 8 – 12, 2017 in Monterey, California. (Not a project under CEQA per Article 20, Section 15378)
2. Consider Authorizing Board Members to Attend the San Benito County Water Forum at San Juan Oaks Golf Club on April 21, 2017. (Not a project under CEQA per Article 20, Section 15378)
3. Consider Approval and Authorize the General Manager to Purchase a Kubota L5740 HST Tractor For an Amount Not to Exceed \$25,000. (Categorically Exempt from CEQA per Article 19, Section 15301)
4. Take Appropriate Action to Update Signature Card for the District’s MUFJG Union Bank Checking Account. (Not a project under CEQA per Article 20, Section 15378)
5. The District’s Counsel David Laredo and Heidi Quinn Will Be Conducting a Training Session on Ethics and the Brown Act for Board Members and Staff. (Not a project under CEQA per Article 20, Section 15378)

G. ADJOURNMENT

Upon request, Sunnyslope County Water District (SCWD) 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. SCWD 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.

Next Regular Board Meeting – Tuesday, April 18, 2017 @ 5:15 p.m., District Office

AGENDA DEADLINE: 12:00 p.m. April 4, 2017