

Sunnyslope County Water District

A G E N D A

MARCH 20, 2018

REGULAR BOARD MEETING: 5:15 PM

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."

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- A. CALL TO ORDER**
- B. ROLL CALL** – President Judi Johnson, Directors: Mike Alcorn, Robert J. Rodriguez II, Ann Ross, and Honor Spencer.
- 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 Regular Board Meeting of February 20, 2018, and Special Board Meeting March 3, 2018.
 2. Allowance of Claims – to ratify disbursements from February 13, 2018 through March 12, 2018.
- 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. Consider Authorizing Board Members to attend the Association of California Water Agencies Conference (ACWA) and the ACWA/Joint Powers Insurance Authority (JPIA) meeting from May 7th through May 11th, 2018 in Sacramento, California. (Not a project under CEQA per Article 20, Section 15378).

2. Consider Authorizing the Board President to execute a Memorandum of Understanding between San Benito County and Sunnyslope County Water District for the construction of a portion of the Crosstown Pipeline during and as part of the construction of an access road around the San Benito High School, and Authorize reimbursement of San Benito County for costs to incorporate the pipeline plans for an Amount Not to Exceed \$20,000. (Mitigated Negative Declaration prepared in accordance with CEQA and approved by the City of Hollister on September 18, 2017).
3. The Board President to Consider Revisions to Standing District Committee Assignments for 2018. (Not a project under CEQA per Article 20, Section 15378).

H. STATUS REPORTS

1. Governance Committee – (No meeting.)
2. Water / Wastewater Committee – (No meeting.)
3. Finance Committee – (No meeting.)
4. Policy and Procedure Committee – (No meeting.)
5. Personnel Committee – (Met March 7, 2018.)
6. Water Resources Association of San Benito County – (No meeting.)
7. Operation Summary, Statement of Income, Investment 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. Assistant Engineer
5. General Manager

J. FUTURE AGENDA ITEMS

K. 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 – April 17, 2018 @ 5:15 p.m., District Office

AGENDA DEADLINE: 12:00 p.m. April 3, 2018

Future Scheduled Committee Meetings

Water Resources Agency - May 3, 2018 @ 4:00 p.m., SBCWD 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.