

# *Sunnyslope County Water District*

## **Agenda for Special Board of Directors Meeting**

**March 23, 2011**

**Executive Session @ 5:30 p.m.**  
**Special Board Meeting @ 6:00 p.m.**

**District Office Board Room**  
3570 Airline Highway, Hollister, California

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*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: Dawn Anderson, Dave Clapham, Doug Keck; Danny Villalon, District Counsel Lloyd Lowrey, and Secretary Bryan Yamaoka.
- C. EXECUTIVE SESSION – 5:30 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.
- SPECIAL MEETING – 6:00 p.m.**
- D. ACTION ITEMS DISCUSSED IN EXECUTIVE SESSION AND ACTIONS TAKEN IN OPEN SESSION:** Report on Property Negotiation.
- E. Public Comments and Audience Introductions** - The public may comment<sup>1</sup> on any District Business, not on the agenda, with a time limit of three minutes per speaker. No actions may be taken.

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<sup>1</sup> 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.

**F. Receive and Discuss Presentation by RMC Water and Environment to update the Board of Directors on the Cost Comparison of the Ridgemark Wastewater Treatment and Recycled Water Improvements Project vs. the City of Hollister Wastewater Hookup Alternative and Get Feedback/Direction from Board Regarding Alternative Projects.**

**G. 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