

Sunnyslope County Water District

Agenda for Board of Directors Meeting

May 12, 2011

Executive Session - None

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.

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

None

REGULAR MEETING - 5:15 p.m.

D. ACTION ITEMS DISCUSSED IN EXECUTIVE SESSION AND ACTIONS TAKEN IN OPEN SESSION: None

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 April 4, 2011 and Regular Meeting April 14, 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. 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.

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 on Audit Presentations by Rob Smiley, CPA, Principal with Berger/Lewis Accountancy Corporation for:
 - a. Sunnyslope County Water District – Fiscal Year Ended 6/30/2010, and
 - b. Hollister-Sunnyslope Water Treatment Agency – Fiscal Year Ended 2/28/2010
2. Receive, Discuss, and Take Appropriate Action to Accept Request to Extend Sphere of Influence and Water Service Boundary to Properties Owned by the Following:
 - Bray (APN 020-280-015),
 - Brigantino (APNs 020-280-041 & 043),
 - Ordiniza (APN 020-280-042),
 - City of Hollister (APN 020-290-041),
 - Corroto (APN 020-290-043),
 - Lompa (APN 020-290-044),
 - Lico & Greco (APNs 020-290-045 & 046),
 - Brigantino & Lompa (APN 020-320-007)
3. Receive, Discuss, and Take Appropriate Action to Request Price Quotes to Perform for an Environmental Review pursuant to the California Environmental Quality Act for a Sphere of Influence and Water Service Boundary Annexation for Following Properties:
 - Bray (APN 020-280-015),
 - Brigantino (APNs 020-280-041 & 043),
 - Ordiniza (APN 020-280-042),
 - City of Hollister (APN 020-290-041),
 - Corroto (APN 020-290-043),
 - Lompa (APN 020-290-044),
 - Lico & Greco (APNs 020-290-045 & 046),
 - Brigantino & Lompa (APN 020-320-007)
4. Receive, Discuss and Take Appropriate Action on Anderson Pacific's request to have Sunnyslope County Water District accept Stevens Creek Quarry Construction as the grading and paving subcontractor under Anderson Pacific's contract for the Ridgemark Wastewater Treatment and Recycled Water Improvement Project, Phase I, which subcontractor's name was inadvertently left off Anderson Pacific's bid proposal as a result of a clerical error.

I. STATUS REPORTS

1. Water / Wastewater Committee
2. Governance Committee
3. Finance Committee
4. Policy and Procedure Committee
5. Water Resources Association of San Benito County
6. Ridgemark Wastewater Treatment and Recycled Water Improvements Project
7. State Revolving Fund and Stimulus Package Financing

8. Lessalt Water Treatment Plant
9. Water Related Projects
10. 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, May 12, 2011 @ 5:15 p.m., District Office

AGENDA DEADLINE: 12:00 p.m. April 29, 2011

FUTURE SCHEDULED COMMITTEE MEETINGS

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

Policy & Procedures Committee – May 18, 2011, 2 p.m., District Conference Room

Governance Committee – May 18, 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.

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 and speak at the podium.