

# Sunnyslope County Water District

## A G E N D A

MAY 15, 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 <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.
- 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 <sup>2</sup> 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 April 17, 2018.
  2. Allowance of Claims – to ratify disbursements from April 10, 2018 through May 7, 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 <sup>2</sup> on these items as the Board reviews each item.
1. **PUBLIC HEARING (Continued from April 17, 2018 Board Meeting)** - Consider Approval of Resolution No. \_\_\_\_ Initiating Proceedings for the Annexation of the Ridgemark Bluffs Development (APNs 025-420-005 and 025-420-119) and Authorize the General Manager to Execute the Documents to Submit an Application to LAFCO for the Annexation. (An EIR in compliance with CEQA was adopted and Certified by the San Benito Planning Commission on April 2, 2018 via Resolution No. 2018-2).

2. Consider Proclaiming May 2018 as “Water Awareness Month”. (Not a project under CEQA per Article 20, Section 15378).
3. Consider Authorizing the Board President to execute Two Reimbursement Agreements for the Construction of the Crosstown Pipeline and Authorize the Full Funding for the Project for an Amount not to Exceed \$7,184,500.
  - A. Authorize a Reimbursement Agreement with San Benito County for Construction of the 1<sup>st</sup> Phase of the Crosstown Pipeline to be Installed Concurrent with the Construction of an Access Road around San Benito High School.
  - B. Authorize a Reimbursement Agreement With the City of Hollister for Costs Associated with the Construction Management and Construction of the Crosstown Pipeline  
  
(Mitigated Negative Declaration prepared in accordance with CEQA and approved by the City of Hollister on September 18, 2017).
4. Consider Authorizing an Amendment to the Crosstown Pipeline Design Contract For \$39,000 and Authorize a Construction Management Contract For \$377,373 with Kennedy/Jenks Consultants for Engineering Services During the Construction of the Crosstown Pipeline and Booster Pump Station. (Mitigated Negative Declaration prepared in accordance with CEQA and approved by the City of Hollister on September 18, 2017).
5. Consider Approval and Authorize the General Manager to Execute a Five-Year Extension of the Operation and Maintenance Agreement Between San Benito County Water District and Sunnyslope County Water District for the Lessalt and West Hills Water Treatment Plants. (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 May 3, 2018)
6. Water Resources Association of San Benito County – (Met May 3, 2018)
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 – June 19, 2018 @ 5:15 p.m., District Office**

**AGENDA DEADLINE: 12:00 p.m. June 5, 2018**

*Future Scheduled Committee Meetings*

Water Resources Agency – July 12, 2018 @ 4:00 p.m., SBCWD Office

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<sup>1</sup> 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.

<sup>2</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. Please limit your comment to three (3) minutes. Please step up to the podium.