

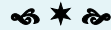
Sunnyslope County Water District

Agenda for Board of Directors Meeting

May 19, 2015

Regular Board Meeting @ 5:15 p.m.

District Office Board Room



3570 Airline Highway, 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 Kathleen Hill, and Directors: Mike Alcorn, Judi Johnson, Dave Meraz, and Danny Villalon.
- 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 Meeting of April 21, 2015.
 2. Allowance of Claims – to ratify disbursements from April 14, 2015 through May 11, 2015.
- 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 the General Manager to Execute a Contract with the City of Hollister for Water Conservation Regulations Enforcement for an Amount Not To Exceed \$40,000.
 2. Consider Authorizing the General Manager to Hire a Temporary Extra Help Staff Person to Assist the District with Water Conservation Tasks for an Amount Not To Exceed \$25,000.
 3. Consider Authorizing the General Manager to Commit \$1,000,000 of District Reserves for Construction of the West Hills Water Treatment Plant Until Long Term Financing is Secured.

4. Consider Approval of the Agreement for Water Facilities and Service for The Villages Development.
5. Consider Adoption of Policy No. 8500, Leak Adjustment Policy.
6. Consider Approval of a Professional Services Contract With Kennedy/Jenks Consultants for Operational and Technical Support for the Lessalt Water Treatment Plant for an Amount Not To Exceed \$24,206.

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 (No meeting)
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 and HR Manager
4. General Manager

J. FUTURE AGENDA ITEMS

K. ADJOURNMENT

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

* The Board may hold a Closed Session to discuss personnel matters, litigation, property negotiations, or employee negotiations as authorized by the Ralph M. Brown Act, Evidence Code #950-962, or other appropriate State Law.

Next Regular Board Meeting – Tuesday, June 16, 2015 @ 5:15 p.m., District Office

AGENDA DEADLINE: 12:00 p.m. June 2, 2015

Future Scheduled Committee Meetings

Water Resources Association – June 4, 2015 @ 4:00 p.m., SBCWD Office

Governance Committee – June 9, 2015 @ 5:00 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.