

# ***SUNNYSLOPE COUNTY WATER DISTRICT***

**Agenda for Board of Directors Meeting – November 11, 2010**

**Executive Session @ 4:45 p.m.**

**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.

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**A. CALL TO ORDER**

**B. ROLL CALL** - President Doug Keck, Director's: Marchel Nelson, Dawn Anderson, Steve Hailstone, and Dave Meraz; District Counsel Lloyd Lowrey; and Secretary Bryan Yamaoka.

**C. EXECUTIVE SESSION**

1. 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 <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. READING and APPROVAL OF MINUTES** – Regular Meeting October 14, 2010.

**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 <sup>2</sup> on these items as each item is reviewed by the Board.

1. None

**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 <sup>2</sup> on these items as each item is reviewed by the Board.

1. **Fairview Water Tank Mixer/Nozzle Proposal from Utility Service Company** – Receive Presentation, Discuss, and Take Appropriate Action on Request by staff and Utility Service Company to evaluate various DBP removal and control strategies for the Fairview Tanks
2. **Board of Directors Informational Packet** – Discuss What District Information To Provide Board Of Directors Upon Assuming Office

**I. BOARD AND STAFF COMMITTEE STATUS REPORTS**

1. Governance Committee
2. Water Resources Association of San Benito County
3. Ridgemark Wastewater Treatment and Recycled Water Improvements Project
4. State Revolving Fund and Stimulus Package Financing
5. Lessalt Water Treatment Plant
6. Water Related Projects
7. 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. REPORTS**

1. District Counsel
2. District Engineer
3. General Manager

**L. FUTURE AGENDA ITEMS**

**M. Presentation of Appreciation for Leadership and Service to Water Industry to Directors Steve Hailstone and Marchel Nelson for Years of Service**

**N. 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, December 9, 2010 @ 5:15 p.m., District Office

*AGENDA DEADLINE:* 12:00 p.m. November 23, 2010

**Future Committee Meetings**

Water/Wastewater Committee -- Finance Committee -- Personnel Committee

WRA – January 6, 2011, 5:30 p.m., SBCWD Board Room

Site Selection Subcommittee – November 18, 2010, 5:00 p.m. @ SBCWD Board Room

Governance Committee – November 18, 2010, 6:00 p.m. @ SBCWD Board Room

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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.

<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 and speak at the podium.