

# *Sunnyslope County Water District*

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

### **Executive Session**

**November 17, 2011 - 8:00 a.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 Dave Meraz, Directors: Dawn Anderson, Dave Clapham, Danny Villalon, and Kathy Hill: District Counsel Lloyd Lowrey, and Secretary Bryan Yamaoka.
  - C. Approval of Agenda
  - D. 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

## **EXECUTIVE SESSION**

- E. Closed Session Pursuant To Government Code Section 54957:  
Public Employee Appointment and Public Employment:  
Title: General Manager
- F. Action Items Discussed in Executive Session and Action Taken in Open Session:  
- Employee Appointment and Public Employment
- 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, December 8, 2011 @ 5:15 p.m., District Office**

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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.