

Sunnyslope County Water District

Agenda for Special Board of Directors Meeting
October 5, 2011 - 4:30 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 Dave Meraz, Directors: Dawn Anderson, Dave Clapham, and Danny Villalon: District Counsel Lloyd Lowrey, and Secretary Bryan Yamaoka.
 - C. Approval of Agenda
 - D. Public Comments and Audience Introductions - The public may comment¹ on any District Business, not on the agenda, with a time limit of three minutes per speaker. No actions may be taken
 - E. Board of Director Appointment
 - 1. Receive, Discuss and Accept/Deny Applications for Vacant Board of Directors Seat
 - 2. Interview Potential Candidates
 - 3. Appoint Individual to Fulfill Vacant Board of Directors Seat
 - 4. Conduct Swearing-In Oath Ceremony

EXECUTIVE SESSION

- F. Public Employee Performance Evaluation 54957.6
Position: Construction Inspector/Engineering Technician
- G. Action Items Discussed in Executive Session and Action Taken in Open Session:
-Employee Performance Evaluation
- H. 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, October 13, 2011 @ 5:15 p.m., District Office

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.