

Sunnyslope County Water District

Agenda for Board of Directors Meeting

October 11, 2012

Executive Session @ 4:30 p.m

Regular Board Meeting @ 5:15 p.m.

District Office Board Room



3570 Airline Highway, Hollister, CA

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.

A. CALL TO ORDER

B. ROLL CALL - President Dave Meraz; Directors: Dawn Anderson, Dave Clapham, Kathleen Hill and Danny Villalon; and Secretary/General Manager Don Ridenhour.

EXECUTIVE SESSION*

C. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957:

1. Receive, Review, and Discuss District Counsel Interviews and Next Steps in Negotiating a Contract for Legal Services.

REGULAR SESSION

D. CALL TO ORDER

E. ROLL CALL- President Dave Meraz; Directors: Dawn Anderson, Dave Clapham, Kathleen Hill and Danny Villalon; District Counsel Lloyd Lowrey; Secretary/General Manager Don Ridenhour; and Executive Assistant/Stenographer Carol Porteur.

F. REPORT IN OPEN SESSION ACTION TAKEN IN EXECUTIVE SESSION

G. APPROVAL OF AGENDA

H. 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.

I. READING and APPROVAL OF MINUTES - Special Meeting: August 23, 2012 and Regular Meeting: September 13, 2012.

J. 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 ² on these items as the Board reviews each item.

None.

K. 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. Receive, Review, Discuss, and Take Appropriate Action on a Modification of the Regular Board of Directors Meeting Schedule.
2. Receive, Review, Discuss, and Take Appropriate Action on Ridgemark Wastewater Treatment and Recycled Water Improvements Project Status Report and Progress Payment Request by Anderson Pacific for \$211,986.59.

L. STATUS REPORTS

1. Governance Committee
2. Water / Wastewater Committee
3. Finance Committee
4. Policy and Procedure Committee
5. Water Resources Association of San Benito County
6. Ridgemark Wastewater Treatment and Recycled Water Improvements Project
7. Lessalt Water Treatment Plant
8. Water Related Projects
9. Operation Summary, Statement of Income, Investment Summary, Lessalt Water Treatment Plant Investment Summary & Disbursement Summary, Maintenance, City Meter Reading, and Groundwater Level Measurement
10. Active Tasks Update

M. ALLOWANCE OF CLAIMS – Receive, Review, and Ratify Disbursement List.

N. BOARD and STAFF REPORTS

1. Directors
2. District Counsel
3. District Engineer
4. Finance & HR Manager
5. General Manager

O. FUTURE AGENDA ITEMS

P. 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, November 8, 2012 @ 5:15 p.m., District Office

AGENDA DEADLINE: 12:00 p.m. October 26, 2012

FUTURE SCHEDULED COMMITTEE MEETINGS

Policy & Procedures Committee – October 16, 2012, 2:00 p.m., SSCWD Conference Room

Governance Committee – October 17, 2012, 5:00 p.m., SBCWD Board Room

WRA – November 1, 2012, 1:30 pm, SBCWD Board Room

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.

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.