

SUNNYSLOPE COUNTY WATER DISTRICT

Agenda for Board of Directors Meeting – October 14, 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.

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. Employee Negotiations

-Employee 2009-10 Negotiations - #54957.1

-District Negotiators: Dave Meraz and Steve Hailstone

-District Employee Representing All Employees: Kelly Brill and Pat Jackson

2. Conference with Real Property Negotiators. Property: Purchase of lands for Proposed Groundwater Well #12 and Related Appurtenances. APN 020-280-022, SSCWD Negotiators: Yamaoka, Girouard. Property Owners: Campisi. Under negotiation: Price and terms of payment.

REGULAR MEETING - 5:15 p.m.

D. ACTION ITEMS DISCUSSED IN EXECUTIVE SESSION AND ACTIONS TAKEN IN OPEN SESSION:

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. READING and APPROVAL OF MINUTES – Regular Meeting September 9, 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 ² 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 ² on these items as each item is reviewed by the Board.

1. **Sunnyslope County Water District 2009-10 Annual Financial Statements, Supplementary Information, and Recommendations as Presented by Berger Lewis Accountancy Corporation:** Review, Discuss, and Take Appropriate Action to Accept/Deny Presentation of 2009-10 Annual Financial Statements by Robert Smiley of Berger Lewis Accountancy Corporation.

2. **Hollister – Sunnyslope Water Treatment Agency 2009-10 Annual Financial Statements, Supplementary Information, and Recommendations as Presented by Berger Lewis Accountancy Corporation:** Review, Discuss, and Take Appropriate Action to Accept/Deny Presentation of 209-10 Annual Financial Statement by Robert Smiley of Berger Lewis Accountancy Corporation.

3. **Hollister Urban Area Water/Wastewater Master Plan – Water Treatment Site Selection Process and outcome:** Receive and Discuss Presentation by Harry Bloom, Staff Cordinator, Regarding Recent Actions by Water Treatment Site Selection Committee for Second Water Treatment Plant.

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. Water Related Projects
5. Lessalt Water Treatment Plant
6. State Revolving Fund and Stimulus Package Financing
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. 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 11, 2010 @ 5:15 p.m., District Office

AGENDA DEADLINE: 12:00 p.m. October 29, 2010

Future Committee Meetings

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

WRA – November 4, 2010, 5:30 p.m., SBCWD Board Room

Governance Committee – October 20, 2010, 6:00 p.m. @ SBCWD Board Room

Site Selection Subcommittee – October 20, 2010, 5:00 p.m.@ SBCWD Board Room

Master Plan PEIR Public Scoping Meeting: October 21, 2010 Vet's Building

C:\Documents and Settings\Bryan\My Documents\SCWD\Board of Directors Agenda\October 14 2010.doc

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 and speak at the podium.