

Sunnyslope County Water District

Agenda for Board of Directors Meeting

October 21, 2014

Closed Session: 4:45 p.m.

Regular Board Meeting @ 5:15 p.m.

District Office Board Room



3570 Airline Highway, Hollister, CA

MISSION STATEMENT:

“Our Mission is to provide safe, reliable, and high quality water and wastewater services to our customers and all future generations in an environmentally and financially responsible manner.”

A. CALL TO ORDER

B. ROLL CALL - President Danny Villalon, Directors: Dave Clapham, Kathleen Hill, John Johnson, and Dave Meraz.

C. PUBLIC COMMENT ON CLOSED SESSION MATTERS – Members of the public may address the Board on the item or items listed on the Closed Session agenda, with a time limit of 3 minutes per speaker.

CLOSED SESSION*

D. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957.6:

1. CONFERENCE WITH LABOR NEGOTIATORS: Dave Meraz & Dave Clapham
Unrepresented Employee: General Manager

E. PLEDGE OF ALLEGIANCE

F. REPORT IN OPEN SESSION ACTION TAKEN IN CLOSED 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. CONSENT AGENDA – Members of the Board and/or members of the public may pull matters from the Consent Agenda. Any matter pulled from the Consent Agenda shall be moved to Item J, and treated as a matter of new business. The public may address the Board ² on these items, not to exceed 3 minutes, when the Board reviews each pulled item.

1. Approval of Minutes – for the Regular Board Meeting of September 16, 2014.
2. Allowance of Claims – to ratify disbursements from September 10, 2014 through October 14, 2014.

3. Consider Authorization to Purchase a Spare Pump for the Ridgemark II Sewer Lift Station for Approximately \$7,300.

J. 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. Consider Approval of the Memorandum of Understanding Between the City of Hollister, San Benito County Water District, and the Sunnyslope County Water District for the Update of the Hollister Urban Area Water and Wastewater Master Plan.
2. Consider Approval of the Modifications to District Policies:
 - A. Policy No. 7020: Board Compensation.
 - B. Policy No. 7070: Training, Education, Conferences.
 - C. Policy No. 8150: Expense Reimbursement.
3. Consider Authorizing Board Members to Attend the Association of California Water Agencies Conference from December 1st Through December 5th in San Diego, California.
4. Consider Approval of a Contract With the City of Hollister for Construction Inspection Services for an Amount Not To Exceed \$40,000.

K. STATUS REPORTS

1. Governance Committee
2. Water / Wastewater Committee
3. Finance Committee
4. Policy and Procedure Committee
5. Personnel Committee
6. Water Resources Association of San Benito County
7. Operation Summary, Statement of Income, Investment Summary, Maintenance, City Meter Reading, and Groundwater Level Measurement
8. Active Tasks Update

L. BOARD and STAFF REPORTS

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

M. FUTURE AGENDA ITEMS

N. ADJOURNMENT

Upon request, Sunnyslope County Water District (SSCWD) will make a reasonable effort to provide written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable

individuals with disabilities to participate in public meetings. SSCWD will also make a reasonable effort to provide translation services upon request. Please submit a written request, including your name, mailing address, phone number and brief description of the requested materials and preferred alternative format or auxiliary aid or service as soon as possible in advance of the meeting.

- * The Board may hold a Closed Session to discuss personnel matters, litigation, property negotiations, or employee negotiations as authorized by the Ralph M. Brown Act, Evidence Code #950-962, or other appropriate State Law.

Next Regular Board Meeting – Tuesday, November 18, 2014 @ 5:15 p.m., District Office

AGENDA DEADLINE: 12:00 p.m. November 4, 2014

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| <p style="text-align: center;">Future Scheduled Committee Meetings</p> |
| <p style="text-align: center;"><u>Water Resources Association – November 6, 2014 @ 1:30 p.m., SBCWD Office</u></p> |

¹ The person speaking is requested to fill out a speaker card stating 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.