

Sunnyslope County Water District

**Agenda for Rescheduled Board of Directors Meeting
October 25, 2011**

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 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 comment ¹ on any District Business, not on the agenda, with a time limit of three minutes per speaker. No actions may be taken.

E. READING and APPROVAL OF MINUTES – Regular Meeting September 8, 2011 and Special Meetings: September 12, 2011 and September 27, 2011.

F. 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.

1. None

G. 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. Board of Director Appointment – Receive and Discuss and Take Appropriate Action:
 1. Review 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
2. Receive, Review, Discuss, and Take Appropriate Action for President to Appoint Directors to Vacant District Committees
3. Receive, Discuss, and Take Appropriate Action on Ridgemark Wastewater Treatment and Recycled Water Improvements Project Status and Progress Payment Request by Anderson Pacific for \$387,549.00.

H. STATUS REPORTS

1. Finance Committee
2. Policy and Procedure Committee
3. Water / Wastewater Committee
4. Governance Committee
5. Water Resources Association of San Benito County
6. Ridgemark Wastewater Treatment and Recycled Water Improvements Project

7. State Revolving Fund and Stimulus Package Financing
8. Lessalt Water Treatment Plant
9. Water Related Projects
10. Operation Summary, Statement of Income, Investment Summary, Lessalt Water Treatment Plant Investment Summary & Disbursement Summary, Maintenance, City Meter Reading, and Groundwater Level Measurement

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

J. BOARD and STAFF REPORTS

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

K. FUTURE AGENDA ITEMS

L. EXECUTIVE SESSION

1. **Pending Litigation** – CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Subdivision (a) of Section 54956.9) – Name of case: San Benito County Superior Court Case No. CU-08-00139, Builders Association of Northern California, Inc. and Award Homes, Inc. v. Sunnyslope County Water District, All Persons Interested In The Matter of Resolution No. 502 of the Governing Board of the Sunnyslope County Water District (Adopted June 12, 2008), and Does 1-100, inclusive
2. Public Employee Performance Evaluation 54957.6
Position: Construction Inspector/Engineering Technician

M. Action Items Discussed in Executive Session and Action Taken in Open Session:

- Pending Litigation
- Employee Performance Evaluation

N. 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 10, 2011 @ 5:15 p.m., District Office

AGENDA DEADLINE: 12:00 p.m. October 28, 2011

Future Scheduled Committee Meetings

Governance Committee – November 16, 2011, 5:30 p.m., SBCWD Board Room

WRA – November 10, 2011, 10:00 a.m., 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.