

Sunnyslope County Water District

**Agenda for Special Board of Directors Meeting
September 12, 2011 - 3:00 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. Receive, Discuss, and Take Appropriate Action for Contract with BHI Management Consulting for Strategic Plan and Financial Efficiency Assessment, Cost of \$19,320.00
 - F. Receive, Discuss, and Take Appropriate Action for Proposal from BHI Management Consulting To Assist With General Manager Recruitment, Cost Range \$7,500.00 to \$12,500.00
 - G. Receive, Discuss, and Take Appropriate Action to Accept Updated General Manager Job Description and Authorize Recruitment
 - 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.