

MINUTES
BOARD OF DIRECTORS
SUNNYSLOPE COUNTY WATER DISTRICT
Special Meeting
August 12, 2014

- A. CALL TO ORDER:** The meeting was called to order at 4:32 p.m. by President Villalon, at the Sunnyslope County Water District office, 3570 Airline Highway, Hollister, California.
- B. ROLL CALL: Present:** President Danny Villalon; Directors Dave Clapham, Kathy Hill, John Johnson, and Dave Meraz.
- C. PLEDGE OF ALLEGIANCE:** Director Hill led Directors, staff and public in the Pledge of Allegiance.
- D. APPROVAL OF AGENDA:** Upon motion made by Director Hill, seconded by Director Clapham, and carried 5-0, the agenda was approved as presented.
- E. PUBLIC COMMENTS AND AUDIENCE INTRODUCTIONS:** The Board welcomed members of the public and opened the meeting to public comments regarding matters not itemized on the agenda; there were no comments from the public. None.
- Managers present for Open Session:** General Manager/Secretary Don Ridenhour.
- F. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957:**
- President Villalon moved the meeting to closed session for labor negotiation discussion.
- Staff Present for Closed Session: General Manager/Secretary Don Ridenhour.
- President Villalon reconvened the meeting to open session at 6:37 p.m.
- G. REPORT IN OPEN SESSION ACTION TAKEN IN CLOSED SESSION:** President Villalon reported that the Board discussed labor negotiations and there were no reportable actions taken.
- H. ADJOURN:** Upon motion made by Director Meraz, seconded by Director Johnson, and unanimously carried 5-0, the meeting was adjourned at 6:40 p.m.

APPROVED BY THE BOARD: s/ Danny Villalon
Danny Villalon, President

RESPECTFULLY SUBMITTED: s/ Donald G. Ridenhour
Donald G. Ridenhour, Secretary