

**MINUTES**  
**BOARD OF DIRECTORS**  
**SUNNYSLOPE COUNTY WATER DISTRICT**  
**Special Board Meeting**  
**August 18, 2011**

- A. CALL TO ORDER:** The meeting was called to order at 4:30 p.m. by President Meraz at the Sunnyslope County Water District office, 3570 Airline Highway, Hollister, California.
- B. ROLL CALL: Directors Present:** President Dave Meraz, Vice-President Doug Keck, Dave Clapham, and Danny Villalon. **Absent:** Dawn Anderson. **Others Present:** Secretary Bryan Yamaoka, and Attorney Lloyd Lowrey.
- C. APPROVAL OF AGENDA:** Upon Motion by Director Danny Villalon, Second by Director Doug Keck, and unanimously passed to accept the August 18, 2011 Special Meeting Agenda.
- D. PUBLIC COMMENTS and AUDIENCE INTRODUCTIONS:** There were no public comments or introductions for non-agendized items.
- E. EXECUTIVE SESSION:** President Meraz moved the meeting to closed 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: General Manager.
- F. RECONVENE TO OPEN SESSION and REPORT ACTIONS DISCUSSED IN EXECUTIVE SESSION AND ACTIONS TAKEN IN OPEN SESSION:** President Meraz reconvened the meeting to open session. He reported Pending Litigation and Public Employee Performance Evaluation was discussed in closed session no action taken.
- The next regular meeting of the Board is scheduled for Thursday, September 8, 2011.
- G. ADJORN:** Upon Motion by Director Keck, Seconded by Director Clapham, and unanimously carried 4-0 (Director Anderson – absent), the meeting was adjourned at 6:05 p.m.

**APPROVED BY THE BOARD:** s/Dave Meraz  
Dave Meraz, President

**RESPECTFULLY SUBMITTED:** s/Bryan M. Yamaoka  
Bryan M. Yamaoka, Secretary