

**MINUTES**  
**Special Meeting of the Board of Directors**  
**of the**  
**SUNNYSLOPE COUNTY WATER DISTRICT**  
**January 26, 2010**

- A. **CALL TO ORDER:** The meeting was called to order at 4:45 p.m. by President Doug Keck at the Sunnyslope County Water District office, 3570 Airline Highway, Hollister, California.
- B. **ROLL CALL:** President Doug Keck, Vice President Dave Meraz, and Directors Steve Hailstone, Marchel Nelson and Dawn Anderson.

**Others present:** District Counsel Lloyd Lowrey, District Engineer Ken Girouard, and Secretary and General Manager Bryan Yamaoka.

- C. **PUBLIC COMMENTS and AUDIENCE INTRODUCTIONS:** No members of public in attendance.

EXECUTIVE SESSION

- D. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS.** Property: Purchase of lands adjacent to Ridgemark 1 WWTP and Ridgemark Well #5 APNs 020-320-022 & 020-320-018 & 020-330-029. SSCWD Negotiator: Bryan Yamaoka. Property Owner: Hilden. Under negotiation: Price and terms of payment.
- E. **ACTION ITEMS DISCUSSED IN EXECUTIVE SESSION AND ACTIONS TAKEN IN OPEN SESSION:** Upon Motion by Director Meraz, Second by Director Nelson and Unanimously Passed to Authorize District to Enter Into An Option Agreement with R&L Development, and Authorize President and Secretary to Sign Option Agreement to Purchase Land Surrounding Well 5.
- F. **ADJOURN:** Upon motion made by Director Anderson, seconded by Director Hailstone, and Unanimously Passed, the meeting was adjourned at 5:05 p.m.

**Next regular Board meeting:** Thursday, February 11, 2010, 5:15 p.m.

**APPROVED BY THE BOARD:** s/Douglas C. Keck  
Douglas C. Keck, President

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