

**MINUTES**  
**Special Meeting of the Board of Directors**  
**of the**  
**SUNNYSLOPE COUNTY WATER DISTRICT**  
**January 5, 2011**

**A. CALL TO ORDER:** The meeting was called to order at 6:00 p.m. by President Dave 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, Dawn Anderson, Dave Clapham, and Danny Villalon.

**C. OTHERS PRESENT:** Secretary Bryan Yamaoka, District Engineer Ken Girouard, Finance & Human Resources Manager Cathy Buck , Executive Assistant Carol Porteur, Attorney Lloyd Lowrey, Attorney Christine Kemp, and Attorney Andrea Paris.

**D. PUBLIC COMMENTS:** None.

**E. ELECTED OFFICIALS TRAINING FOR “ETHICS IN PUBLIC SECTOR” PER AB 1234:** District Counsel Lloyd Lowrey, Christine Kemp and Andrea Paris presented Ethics training to the Sunnyslope County Water District Board of Directors and staff. This training is mandated by Assembly Bill 1234 for all public elected officials that wield power of government and serves as stewards of both public resources and trust. Public perception make public service ethics unique in a public officials own analysis and how public perceives a particular course of action as being ethical.

The following Directors and staff completed the Ethics Training and received their Public Service Ethics Education Proof of Participation Certificate: Dawn Anderson, Dave Clapham, Doug Keck, Dave Meraz, Danny Villalon, Cathy Buck, Ken Girouard, Carol Porteur and Bryan Yamaoka.

Counsel Lowrey, Kemp and Paris presented Key Ethics Law Principles for Public Servants noted below:

Brown Act	Personal Advantages & Perks
Fair Process Laws	Personal Financial Gain
General Ethics Concepts	Transparency Laws

**F. ADJOURNMENT:** Upon motion by Director Anderson, seconded by Director Keck, and unanimously carried, the meeting was adjourned at 8:45 p.m.

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

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