

**MINUTES**  
**Special Meeting of the Board of Directors**  
**of the**  
**SUNNYSLOPE COUNTY WATER DISTRICT**  
**June 28, 2010**

A. **CALL TO ORDER:** The meeting was called to order at 4:30 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, Marchel Nelson and Dawn Anderson. Absent: Director Steve Hailstone

**Others present:** District Counsel Lloyd Lowrey, Secretary Bryan Yamaoka, and Finance/Human Resource Manager Cathy Buck.

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

**EXECUTIVE SESSION:** Director Keck moved the meeting to closed session.

D. **EMPLOYEE NEGOTIATIONS.**

-Employee 2009-10 Negotiations - #54957.1

-District Negotiators: Dave Meraz and Steve Hailstone

-District Employee Representing All Employees: Kelly Brill and Pat Jackson

**REGULAR SESSION:** Director Keck opened the meeting to regular session at 4:50 p.m.

E. **ACTION ITEMS DISCUSSED IN EXECUTIVE SESSION AND ACTIONS**

**TAKEN IN OPEN SESSION:** Upon Motion by Director Meraz, Seconded by Director Anderson, and Passed 4-0 (Director Hailstone absent), the Board authorized the deferred compensation match by the District of \$468 (authorized at the June 10, 2010 meeting) be implemented as a 30% match. As part of a technical reconciliation, this is option #6 presented by Cathy Buck, where the District's match percent would increase from 25% to 30%, and the employee contributions would increase from \$1,440 per year (\$120 per month) to \$1,560 per year (\$130 per month) in order for employees to receive the maximum District match of \$468.

F. **RESOLUTION #516: A RESOLUTION ORDERING DISTRICT ELECTION, REQUESTING ELECTION, AND AUTHORIZING PAYMENT:**

There was discussion about the deadline for a Board candidate to file their intention to run for the District's Board, which is from July 12 to August 16; that there is no filing fee unless a candidate statement is submitted; and that three of the seats up for election are for four-year terms and one seat is for a two-year term, therefore any candidate will also need to indicate which seat they are running for. A Motion was made by Director Meraz to approve Resolution #516 A RESOLUTION ORDERING DISTRICT ELECTION, REQUESTING ELECTION, AND AUTHORIZING PAYMENT, Seconded by Director Nelson and Passed 4-0 (Director Hailstone absent).

G. **ADJOURN:** Upon motion made by Director Anderson, seconded by Director Meraz, and Passed 4-0 (Director Hailstone absent), the meeting was adjourned at 5:00 p.m.

**Next regular Board meeting:** Thursday, July 8, 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