

MINUTES
BOARD OF DIRECTORS
SUNNYSLOPE COUNTY WATER DISTRICT
Special Meeting
June 9, 2014

A. CALL TO ORDER: The meeting was called to order at 4:01 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.

Staff Present for Closed Session: General Manager/Secretary Don Ridenhour.

C. PLEDGE OF ALLEGIANCE: President Villalon led Directors, staff and public in the Pledge of Allegiance.

D. APPROVAL OF AGENDA: Upon motion made by Director Hill, seconded by Director Johnson, 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.

F. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957:

1. Conference with Labor Negotiators: Dave Meraz & Dave Clapham.

President Villalon reconvened to open session at 5:50 p.m.

G. REPORT IN OPEN SESSION ACTION TAKEN IN CLOSED SESSION: The Board discussed labor negotiations and referred back to the Personnel Committee to continue negotiating with staff.

H. ADJOURN: Upon motion made by Director Meraz, seconded by Director Clapham, and unanimously carried 5-0, the meeting was adjourned at 5:52 p.m.

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

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