

**MINUTES  
BOARD OF DIRECTORS OF  
SUNNYSLOPE COUNTY WATER DISTRICT AND  
SAN BENITO COUNTY WATER DISTRICT  
Special Joint Meeting  
March 3, 2018**

**A. CALL TO ORDER:** The meeting was called to order at 9:00 a.m. by President Johnson at the West Hills Water Treatment Plant, 2544 Union Road, Hollister, California.

**B. ROLL CALL:**

1. **Sunnyslope County Water District: Present:** President Judi Johnson; Directors; Mike Alcorn, and Robert J. Rodriguez II. **Absent:** Director Ann Ross and Director Honor Spencer.
  
2. **San Benito County Water District: Present:** Director Sonny Flores, Director Frank Bettencourt, and Director John Tobias. **Absent:** Director Joe Tonascia and Director Bob Huenemann.

**C. NEW BUSINESS:**

1. Members of the Board of Directors of the San Benito County Water District and the Board of Directors of the Sunnyslope County Water District were given a tour of the facilities at the Grand Opening of the new West Hills Water Treatment Plant.

**D. ADJOURNMENT:** President Johnson adjourned the meeting at 11:00 a.m.

**APPROVED BY THE BOARD:** *s/ Judi H. Johnson*  
Judi H. Johnson, President

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