

**MINUTES
BOARD OF DIRECTORS
SUNNYSLOPE COUNTY WATER DISTRICT
Special Board Meeting
Executive Session
November 16, 2011**

- A. CALL TO ORDER:** The meeting was called to order at 7:15 p.m. by President Meraz at the Sunnyslope County Water District office, 3570 Airline Highway, Hollister, California.
- B. ROLL CALL: Directors Present:** President Dave Meraz, Dawn Anderson, Dave Clapham, Kathleen Hill and Danny Villalon. **Others Present:** Brent Ives.
- C. APPROVAL OF AGENDA:** Upon Motion by Director Anderson, seconded by Director Villalon, and unanimously passed to accept the November 16, 2011 Special Meeting Agenda.
- D. PUBLIC COMMENTS and AUDIENCE INTRODUCTIONS:** There were no public comments or introductions for *non-agendized* items.

The meeting was moved to closed session at 7:16 p.m.

EXECUTIVE SESSION

- E. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54947:
Public Employee Appointment and Public Employment:
Title: General Manager**

The meeting was moved back to open session at 9:00 p.m.

- F. ACTION ITEMS DISCUSSED IN EXECUTIVE SESSION AND ACTION TAKEN IN OPEN SESSION:**
- **Employee Appointment and Public Employment**

No action taken.

- G. ADJORN:** Upon Motion by Director Clapham, Seconded by Director Hill, and unanimously carried, the meeting was adjourned at 9:01p.m.

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

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