

MINUTES
BOARD OF DIRECTORS
SUNNYSLOPE COUNTY WATER DISTRICT
Special Board Meeting - Executive Session
October 23, 2019

A. CALL TO ORDER: The meeting was called to order at 11:46 a.m. by President Alcorn at the Sunnyslope County Water District office, 3570 Airline Highway, Hollister, California.

B. ROLL CALL: Present: President Mike Alcorn, Director Jerry Buzzetta, Director Judi Johnson, Director James Parker, and Director Ann Ross.

Others Present: General Manager/Secretary Don Ridenhour, Attorney Heidi Quinn and John Rossi with Ralph Andersen & Associates.

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

D. APPROVAL OF AGENDA: Upon Motion by Director Johnson, seconded by Director Ross, and carried 5-0, the Special Meeting 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. No public comment was made.

F. PUBLIC COMMENT ON CLOSED SESSION MATTERS: Members of the public may address the Board on the item or items listed on the Closed Session agenda, with a time limit of three minutes per speaker. No public comment was made.

G. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54947: At 11:47 a.m., President Alcorn closed the meeting to the public to discuss the following:

1. Public Employee Appointment and Public Employment:

Title: General Manager

Director Johnson was excused at 5:27 p.m.

H. RETURN TO REGULAR SESSION: President Alcorn reconvened the meeting to open session at 5:29 p.m.

I. REPORT IN OPEN SESSION ACTION TAKEN IN CLOSED SESSION: The Board met

in closed session to interview applicants for the position of General Manager. Direction was given to President Alcorn and Director Ross to continue negotiations on an employment contract for the General Manager.

J. ADJORN: President Alcorn adjourned the meeting at 5:30 p.m.

APPROVED BY THE BOARD: *s/ Michael H. Alcorn*
Michael H. Alcorn, President

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