

**MINUTES**  
**BOARD OF DIRECTORS**  
**SUNNYSLOPE COUNTY WATER DISTRICT**  
**Regular Meeting**  
**October 25, 2011**

- A. CALL TO ORDER:** The meeting was called to order at 5:15 p.m. by President Meraz, at the Sunnyslope County Water District office, 3570 Airline Highway, Hollister, California.
- B. ROLL CALL: Present:** President Dave Meraz; Directors Dawn Anderson, Danny Villalon, and Dave Clapham. **Others present:** Secretary Bryan Yamaoka (Attorney Lloyd Lowrey, absent).

**Staff present for Open Session:** District Engineer Ken Girouard, Finance & Human Resource Manager Cathy Buck, Water Superintendent Jim Filice, Executive Assistant Carol Porteur, and meeting stenographer Laura Wiener-Smolka.

- C. APPROVAL OF AGENDA:** Upon motion made by Director Anderson, seconded by Director Clapham, and carried the agenda was unanimously approved (4-0) as presented.
- D. 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.

Mr. Joe Rivas related his criticism of the District's late payment penalties and requested that the Board consider the current economic conditions and revise its policy. President Meraz explained that the Board cannot discuss issues not itemized on the meeting agenda and suggested that Mr. Rivas send a letter to the District office requesting that this matter be placed on a future meeting agenda.

- E. READING OF MINUTES:** Upon motion made by Director Villalon, seconded by Director Anderson, and unanimously carried (4-0) the minutes of the September 8, 2011 regular meeting and the September 12 and 27, 2011 special meeting minutes were approved.
- F. OLD BUSINESS:** None.

**G. NEW BUSINESS**

**1. BOARD OF DIRECTOR APPOINTMENT – RECEIVE, DISCUSS, AND TAKE APPROPRIATE ACTION**

- 1. REVIEW APPLICATIONS FOR VACANT BOARD OF DIRECTORS SEAT –**  
Applicants: Judi Johnson and Kathleen Hill.
- 2. INTERVIEW POTENTIAL CANDIDATES:** The Board interviewed the two applicants, Judi Johnson and Kathleen Hill, asking each the same eight questions.
- 3. APPOINT INDIVIDUAL TO FILL VACANT BOARD OF DIRECTORS SEAT:** The Board thanked both candidates for their willingness to serve the District. After review and discussion, upon motion made by Director Clapham, seconded by Director Villalon, carried 3-1 (Director Anderson voting no), the Board appointed Kathleen Hill to fill the vacant seat on the Board of Directors, term of office until November 2012.

**4. CONDUCT SWEARING – IN OATH CEREMONY:** Secretary Yamaoka administered the Oath of Office to Kathleen Hill, and she assumed her position as a Director on the Board.

- 2. RECEIVE, DISCUSS, AND TAKE APPROPRIATE ACTION FOR PRESIDENT TO APPOINT DIRECTORS TO VACANT DISTRICT COMMITTEE POSITIONS:** President Meraz appointed Director Hill to serve on the Finance Committee and the Policy and Procedures Committee, and to serve as alternate representative to the Water Resources Association; Director Clapham as the alternate member of the Finance Committee; and Director Anderson as the alternate to the Water & Wastewater Committee.

Upon motion made by Director Villalon, seconded by Director Clapham, and unanimously carried (5-0), the Board ratified the appointments made by President Meraz.

- 3. RECEIVE, DISCUSS, AND TAKE APPROPRIATE ACTION ON RIDGEMARK WASTEWATER TREATMENT AND RECYCLED WATER IMPROVEMENTS PROJECT STATUS AND PROGRESS PAYMENT REQUEST BY ANDERSON PACIFIC FOR \$387,549.00:** Engineer Girouard summarized the progress of Anderson Pacific and recommended approval of a progress payment, less 10% retention, for a net total of \$387,549.00.

Upon motion made by Director Villalon, seconded by Director Anderson, and unanimously carried, the Board authorized a progress payment to Anderson Pacific in the amount of \$387,549.00.

At the suggestion of Engineer Girouard, the Board requested a date and time to visit the site and review progress on the project, possibly on November 9, 2011.

#### **H. BOARD AND STAFF COMMITTEE STATUS REPORTS:**

1. **Finance Committee:** No report.
2. **Policy and Procedure Committee:** No report.
3. **Water/Wastewater Committee:** Director Clapham reported that a meeting was held to discuss and review the Statement of Intent; a second meeting is scheduled for tomorrow; and he and Director Villalon will also meet with San Benito County Water District subcommittee on Thursday.
4. **Governance Committee:** Secretary Yamaoka reviewed an update of the institutional negotiations and supporting financial and project cost analysis prepared by Harry Blohm. Director Villalon stated the Governance Committee determined that more analysis is necessary to select among several options for lowering costs. After a subcommittee meeting to review the options, the Governance Committee will meet on November 16th; Directors Clapham and Villalon will represent the District at that meeting. Director Villalon noted that the Committee would be conducting a comparative analysis on costs for the Lessalt upgrade; Secretary Yamaoka reported that each Governance Committee agency will formally approve a specific West Hills and Lessalt Water Treatment Project scenario before any financial and institutional agreement can proceed.
5. **Water Resources Association of San Benito County:** No report.
6. **Ridgemark Wastewater Treatment and Recycled Water Improvement Project:** Engineer Girouard reported that it is moving along and he expects the District to receive the State's updated financing agreement soon.

7. **State Revolving Fund and Stimulus Package Financing:** Engineer Girouard reported that the State approved funding for the Best Road project is still in process. The SWRCB will be sending a final financing agreement for RMK project for Board approval, after which the District can begin submitting invoices for repayment of progress billing from Anderson Pacific Construction.
8. **Lessalt Water Treatment Plant:** Engineer Girouard reported that the preliminary design is completed; whether it proceeds as a one or two-phase project depends upon recommendation of the Governance Committee. Currently the design is under review by the State and other agencies.
9. **Water Related Projects:** Engineer Girouard reported that the preliminary design report for the West Hills treatment plant is in circulation for comments. In response to President Meraz' question about treatment capacity, Engineer Girouard explained that if the West Hills and Lessalt plants each produced 6.0 mgd and 3.0 mgd respectively, residential water needs would be met with surface water until 2018, except on hot summer days when it would be necessary to mix in well water. He noted that the Governance Committee is discussing the advantages of proceeding in phases to increase capacity.
10. **Operation Summary, Statement of Income, and Investment Summary; Lessalt Water Treatment Plant Investment Summary and Disbursement Summary; Maintenance, City Meter Reading, and Groundwater Level Measurement:** The Board reviewed the September 30, 2011 District Operations Summary and the Statement of Income through August 31, 2011. There were no questions.

During review of the Investment Summary, Ms. Buck reported that the District's fund balance as of September 30 is \$2,958,570.70, which includes three months' earned interest totaling \$4,223.33. She noted that the interest rate for the Rate Pointer account is better than for the certificates of deposit and that Rate Pointer account earned interest helps offset bank fees charged on the District checking account.

Ms. Buck reviewed the Lessalt Water Treatment Agency Investment Summary ending September 30, 2011, and noted the funds total \$1,768,152.57, which includes \$7,528.70 fiscal year-to-date (seven months) interest earned.

The Board reviewed Lessalt Water Treatment Agency September 7 to October 20, 2011 Disbursement Summary totaling \$85,220.27. Ms. Buck pointed out that the period for the disbursement summary was extended to the 20th of October to include payments made from the canceled board meeting date to closer to the date of this Board meeting.

During review of the September Maintenance Staff Report, Jim Filice responded to questions regarding various items in the report. Director Villalon noted that significantly less valves have been exercised compared to last year. Mr. Filice explained that higher priority jobs have reduced time staff can devote to exercising valves. Director Villalon suggested recruiting interns from the fire department to help with the task.

Jim Filice reviewed the Meter Reading Report for the August 17 to September 14, 2011 period and noted intertie meter data indicates the City received 47.3% of Lessalt water, while the District received 52.7% during this period. Since the water allocation year began in February, the City has received 47.1% of Lessalt treated water as compared to 52.9% received by the District.

During review of the groundwater level report, Mr. Filice noted that well levels remain in the typical seasonal downward trend.

**I. ALLOWANCE OF CLAIMS:** The Board reviewed the District's Disbursement Summary for the period September 7 through October 20, 2011. Staff answered Board questions regarding several disbursements. Ms. Buck responded to Director Villalon's question regarding the four payments to PG&E. She explained that energy use for all District facilities except one is combined into one monthly bill, with Well #11 energy use coming on a separate billing. The payment dates covered in this report were extended from October 13 to October 20 due to rescheduling the Board meeting, so the first two PG&E payments represent the September payments, and the second two PG&E payments represent the October payments. In response to President Meraz' inquiry, Ms. Buck explained that bond payments are made on a semi-annual basis, while San Benito Bank loan payments are made quarterly.

Upon motion made by Director Anderson, seconded by Director Villalon, and unanimously carried, the Board approved the disbursements totaling \$890,610.31, which includes: \$553,639.45 for employee compensation and accounts payable; \$330,264.71 for the City of Hollister for sewer bills collected; and \$6,706.15 for customer refunds and returned checks. Last check written as of October 20, 2011 was check number 16715.

<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Amount</u>
9/15/11	ACH 0218	RETURNED CHECK (Ret. Ck. 09-01)	-281.76
9/15/11	ACH 0219	RETURNED CHECK (Ret. Ck. 09-02)	-154.23
9/19/11	ACH 0220	RETURNED CHECK (Ret. Ck. 09-03)	-190.38
9/16/11	ACH 0221	RETURNED ACH (Ret. ACH 09-01)	-445.58
9/19/11	ACH 0222	RETURNED ACH (Ret. ACH 09-02 thru 09-07)	-1,152.01
9/30/11	ACH 0223	EFTPS	-21,584.14
9/26/11	ACH 0224	Santa Barbara Bank	-590.64
9/20/11	ACH 0225	RETURNED CHECK (Ret. Ck. 09-04)	-162.70
9/20/11	ACH 0226	RETURNED CHECK (Ret. Ck. 09-05)	-178.23
9/20/11	ACH 0227	RETURNED CHECK (Ret. Ck. 09-06)	-157.00
9/21/11	ACH 0228	RETURNED CHECK (Ret. Ck. 09-07)	-169.42
9/22/11	ACH 0229	RETURNED CHECK (Ret. Ck. 09-08)	-302.42
9/22/11	ACH 0230	RETURNED CHECK (Ret. Ck. 09-09)	-335.00
9/22/11	ACH 0231	RETURNED CHECK (Ret. Ck. 09-10)	-154.23
9/23/11	ACH 0232	RETURNED CHECK (Ret. Ck. 09-11)	-119.00
9/23/11	ACH 0233	RETURNED CHECK (Ret. Ck. 09-12)	-374.24
10/3/11	ACH 0234	Merchant Services	-702.26
10/11/11	ACH 0235	RETURNED CHECK (Ret. Ck. 10-01)	-289.00
10/11/11	ACH 0236	RETURNED CHECK (Ret. Ck. 10-02)	-200.00
10/13/11	ACH 0237	RETURNED CHECK (Ret. Ck. 10-03)	-190.08
10/13/11	ACH 0238	RETURNED CHECK (Ret. Ck. 10-04)	-154.31
10/13/11	ACH 0239	RETURNED CHECK (Ret. Ck. 10-05)	-155.66
10/13/11	ACH 0240	RETURNED CHECK (Ret. Ck. 10-06)	-230.00
10/14/11	ACH 0241	RETURNED CHECK (Ret. Ck. 10-07)	-61.98
10/18/11	ACH 0242	RETURNED ACH (ACH Ret. 10-1)	-102.68
10/19/11	ACH 0243	RETURNED ACH (ACH Ret. 10-2 to 10-4)	-402.08
9/30/11	DD 0375	Alvarez, Abel	-3,850.03
9/30/11	DD 0376	Brill, Kelly L.	-4,672.10
9/30/11	DD 0377	Buck, Cathy L.	-6,505.49
9/30/11	DD 0378	Castro, Kevin G.	-3,651.59
9/30/11	DD 0379	Chavez, Jr., Manuel T.	-5,487.26
9/30/11	DD 0380	Eclarin, Ernesto P.	-4,175.48
9/30/11	DD 0381	Estrada, Thomas A.	-3,998.84
9/30/11	DD 0382	Filice, James L.	-7,708.94
9/30/11	DD 0383	Girouard, Kenneth R.	-6,383.70
9/30/11	DD 0384	Hagins, Patrick M.	-4,556.64
9/30/11	DD 0385	Imperatrice, Patrick L.	-5,814.75
9/30/11	DD 0386	Jackson, Patrick W.	-6,541.47
9/30/11	DD 0387	Norman, III, Walter R.	-5,209.54
9/30/11	DD 0388	Padilla, David	-4,493.32
9/30/11	DD 0389	Porteur, Carol A.	-3,588.11
9/30/11	DD 0390	Robson, Ann	-2,614.22

<b>Date</b>	<b>Num</b>	<b>Name</b>	<b>Amount</b>
9/30/11	DD 0391	Watson, Scott A.	-3,847.15
9/30/11	DD 0392	Yamaoka, Bryan M.	-9,276.60
9/30/11	DD 0393	Zavala, Anabel G.	-4,203.72
9/30/11	DD 0394	Jackson, Norma	-325.66
10/11/11	DD 0395	Clapham, David G. (Dir. Dep.)	-300.00
10/11/11	DD 0396	Keck, Doug (Dir. Dep.)	-100.00
10/11/11	DD 0397	Meraz, David (Dir. Dep.)	-400.00
10/11/11	DD 0398	Villalon, Daniel (Dir. Dep.)	-638.00
10/11/11	DD 0399	Wiener-Smolka, Laura S. (Dir. Dep.)	-200.00
9/12/11	16582	Girouard, Kenneth R.	-342.50
9/12/11	16583	BERNADETTE CATTANEO	-164.49
9/12/11	16584	CARMEN FRATER	-150.00
9/12/11	16585	FRANK MURO	-82.95
9/12/11	16586	REAL TIME REALTY	-96.96
9/12/11	16587	ELIJIO ROJAS	-58.82
9/12/11	16588	Automotive Color-01	-137.30
9/12/11	16589	Corbin Willits Systems, Inc. (MOM's)	-130.00
9/12/11	16590	Everbank Commercial Finance, Inc.	-261.35
9/12/11	16591	Lee Landscaping	-165.00
9/12/11	16592	NH3 Service Company	-2,317.46
9/12/11	16593	VOID	0.00
9/12/11	16594	VOID	0.00
9/12/11	16595	South Valley Internet, Inc.	-17.95
9/12/11	16596	Staples	-130.14
9/12/11	16597	Toro Petroleum Corp.	-1,933.21
9/12/11	16598	U.S. Bank Corporate Payment Systems	-5,178.84
9/12/11	16599	Wright Bros. Welding & Sheet Metal, Inc.	-13.50
9/12/11	16600	P G & E	-30,654.70
9/12/11	16601	San Benito County Water District	-547.00
9/14/11	16602	Santa Barbara Bank - \$1M Loan Pmts	-42,548.63
9/19/11	16603	3T Equipment Company Inc.	-1,299.87
9/19/11	16604	A-1 Services	-373.00
9/19/11	16605	A Tool Shed	-42.43
9/19/11	16606	All Star Ready Mix, LLC	-345.13
9/19/11	16607	Auto Tech Service Center, Inc.	-1,934.14
9/19/11	16608	Bianchi Kasavan & Pope, LLP	-351.00
9/19/11	16609	Brigantino Irrigation	-582.46
9/19/11	16610	Calif. Dept. of Public Health - OCP	-330.00
9/19/11	16611	City of Hollister-Finance Dept	-330,264.71
9/19/11	16612	CM Analytical, Inc.	-6,222.50
9/19/11	16613	Consolidated Engineering Laboratories	-2,291.75
9/19/11	16614	Denise Duffy & Associates, Inc.	-1,177.40
9/19/11	16615	EBCO Pest Control	-55.00
9/19/11	16616	First Trust Alarm Company	-290.00
9/19/11	16617	Hollister-Sunnyslope W. T. A.	-42,770.67
9/19/11	16618	Monterey Bay Systems	-930.60
9/19/11	16619	P G & E	-7,376.41
9/19/11	16620	Rowe Upholstery	-113.89
9/19/11	16621	Sierra Chemical Co.	-1,062.79
9/19/11	16622	Castro, Kevin G.	-125.00
9/22/11	16623	Postmaster	-292.16
9/26/11	16624	Ag. Commissioner San Benito Co.	-598.08
9/26/11	16625	Calvista Insurance Agency Inc.	-16,929.00
9/26/11	16626	CM Analytical, Inc.	-1,605.00
9/26/11	16627	Ferguson Enterprises, Inc.	-585.89
9/26/11	16628	Hach Company	-228.31
9/26/11	16629	Leadership San Benito County	-1,200.00
9/26/11	16630	Lee Landscaping	-100.00
9/26/11	16631	Mid Valley Supply	-279.29
9/26/11	16632	Monterey Bay Systems	-223.90
9/26/11	16633	Postal Graphics (was Post Net)	-6.47
9/26/11	16634	South Valley Newspapers (Main St Media)	-106.66
9/26/11	16635	Water Education Foundation	-420.00

<b>Date</b>	<b>Num</b>	<b>Name</b>	<b>Amount</b>
9/26/11	16636	Wright Bros. Indust. Supply	-23.44
9/30/11	16637	Employment Dev. Dept. (EDD) DE88 Pmts.	-8,849.15
9/30/11	16638	CalPERS - Retirement	-1,587.18
9/30/11	16639	Nationwide Retirements Solutions	-13,096.44
9/30/11	16640	United Way of Santa Cruz	-90.00
9/30/11	16641	BAC (Beneficial Administration Company)	-283.86
9/30/11	16642	CalPERS - Health Insurance	-13,670.16
9/30/11	16643	CalPERS - Retirement	-38,932.99
9/30/11	16644	Fort Dearborn Life Insurance Co.	-247.00
9/30/11	16645	Premier Access Insurance Co.	-2,914.69
9/30/11	16646	Postmaster	-1,760.26
9/29/11	16647	Lori A Palm	-120.00
10/4/11	16648	Ace Hardware (Johnson Lumber Co.)	-231.62
10/4/11	16649	AT&T	-263.97
10/4/11	16650	B.W.S. Distributors, Inc.	-560.68
10/4/11	16651	Calcon System, Inc.	-3,914.18
10/4/11	16652	Calif. Dept. of Public Health - OCP	-70.00
10/4/11	16653	City of Hollister-Finance Dept	-1,200.00
10/4/11	16654	Groeniger & Company	-1,874.70
10/4/11	16655	Itron, Inc.	-796.46
10/4/11	16656	Kelly, Stephen F.	-13,966.40
10/4/11	16657	Mid Valley Supply	-433.54
10/4/11	16658	Mission Uniform Service	-607.72
10/4/11	16659	National Meter & Automation, Inc.	-1,743.11
10/4/11	16660	Noland Hamerly Etienne & Hoss	-3,657.65
10/4/11	16661	O'Reilly Auto Parts	-6.35
10/4/11	16662	Palace Art & Office Supply	-1,601.10
10/4/11	16663	Petty Cash	-135.24
10/4/11	16664	Postmaster	-156.60
10/4/11	16665	Recology San Benito County	-117.24
10/4/11	16666	RMC Water and Environment	-34,440.17
10/4/11	16667	San Benito County-Public Works	-120.00
10/4/11	16668	San Benito Tire, Inc.	-1,201.29
10/4/11	16669	Toro Petroleum Corp.	-1,472.81
10/4/11	16670	U.S. Bank Corporate Payment Systems	-765.06
10/4/11	16671	Verizon Wireless	-339.52
10/4/11	16672	Wright Bros. Welding & Sheet Metal, Inc.	-125.33
10/4/11	16673	CM Analytical, Inc.	-5,378.75
10/5/11	16674	ATLAS PREMIER PROPERTIES	-55.22
10/5/11	16675	RICK ITO	-62.94
10/5/11	16676	AUGUSTINE OLIVERI, JR.	-18.04
10/5/11	16677	REAL TIME REALTY	-28.74
10/5/11	16678	ROBYN SCHILLER	-26.00
10/10/11	16679	Anderson, Dawn V.	-300.00
10/10/11	16680	Auto Tech Service Center, Inc.	-84.34
10/10/11	16681	BHI Management Consulting	-5,270.90
10/10/11	16682	CM Analytical, Inc.	-825.00
10/10/11	16683	Hollister-Sunnyslope W. T. A.	-3,823.87
10/10/11	16684	NH3 Service Company	-2,005.58
10/10/11	16685	P G & E	-27,926.88
10/10/11	16686	Postal Graphics (was Post Net)	-6.86
10/10/11	16687	Razzolink.com	-115.90
10/10/11	16688	San Benito County-Tax Collector	-530.34
10/10/11	16689	South Valley Internet, Inc.	-17.95
10/10/11	16690	Staples	-524.46
10/10/11	16691	Toro Petroleum Corp.	-1,686.51
10/10/11	16692	Underground Service Alert	-109.50
10/11/11	16693	Norman, Ill, Walter R.	-129.29
10/11/11	16694	Robson, Ann	-2,685.23
10/13/11	16695	Postmaster	-440.00
10/17/11	16696	Jackson, Patrick W.	-131.36
10/17/11	16697	All Star Ready Mix, LLC	-427.18
10/17/11	16698	Auto Tech Service Center, Inc.	-2,014.05

<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Amount</u>
10/17/11	16699	B.W.S. Distributors, Inc.	-224.43
10/17/11	16700	Ben Caputo Printing	-297.69
10/17/11	16701	Berger/Lewis Accountancy Corporation	-5,650.00
10/17/11	16702	Bianchi Kasavan & Pope, LLP	-2,439.49
10/17/11	16703	Calcon System, Inc.	-1,715.38
10/17/11	16704	Calif. Assoc. of Pest Control Advisers	-145.00
10/17/11	16705	Calif. Dept. of Public Health	-4,712.56
10/17/11	16706	EBCO Pest Control	-55.00
10/17/11	16707	Mc Kinnon Lumber Co., Inc.	-13.53
10/17/11	16708	Monterey Bay Systems	-1,220.19
10/17/11	16709	National Meter & Automation, Inc.	-1,063.85
10/17/11	16710	P G & E	-7,557.83
10/17/11	16711	PAPA	-40.00
10/17/11	16712	RMC Water and Environment	-14,801.19
10/17/11	16713	San Benito County Water District	-446.00
10/17/11	16714	Sierra Chemical Co.	-1,365.11
10/18/11	16715	ACWA/JPIA	-10,036.31
<b>Total Disbursements</b>			<b><u>-890,610.31</u></b>

## J. REPORTS

1. **Directors:** Director Villalon reported on the ACWA Region 5 meeting he attended in San Luis Obispo where pertinent legislation was discussed relating to efficient irrigation methods, Fish & Game on the 3 C's regarding habitat for Salmon, removal of mussels, etc.
2. **District Counsel:** No report (absent).
3. **District Engineer:** Engineer Girouard spoke about PG&E's implementation of energy load management. In 2012, electric energy used during peak hours (2 to 6 p.m.) will cost as much as ten times more than other times of use. Engineer Girouard stated that EPA certified Tier 4 generators can be used to power facilities if electricity is needed during peak times.
4. **Finance-HR Manager:** Ms. Buck reported that Kim Malko was hired to fill the vacant Account Technician position, and she started work on October 19th. Ann Robson, who was filling in on a temporary basis, left on October 7<sup>th</sup> after giving 1 ½ days notice.
5. **General Manager:** Secretary Yamaoka reviewed upcoming committee and agency meeting dates, including a special Board meeting at 4:30 p.m. on November 8, 2011 to receive Brent Ives' presentation of applications for the General Manger position.

**K. FUTURE AGENDA ITEMS:** The next regular meeting is scheduled to be held at 5:15 p.m. on Thursday, November 10, 2011.

**L. EXECUTIVE SESSION:** At 6:42 p.m., the meeting was adjourned to executive session.

1. **PENDING LITIGATION – CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Subdivision (a) of Section 54956.9) – NAME OF CASE: SAN BENITO COUNTY SUPERIOR COURT CASE NO CU-08-00139, BUILDERS ASSOCIATION OF NORTHERN CALIFORNIA, INC., AND AWARD HOMES, INC. v. SUNNYSLOPE COUNTY WATER DISTRICT, ALL PERSONS INTERESTED IN THE MATTER OF RESOLUTION NO. 502 OF THE GOVERNING BOARD OF SUNNYSLOPE COUNTY WATER DISTRICT (ADOPTED JUNE 12, 2008) AND DOES 1-100, INCLUSIVE.**

**2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION 54957-6  
POSITION: CONSTRUCTION INSPECTOR/ENGINEERING TECHNICIAN**

**M. RECONVENE OPEN MEETING AND REPORT ACTION TAKEN IN EXECUTIVE SESSION:** President Meraz moved the meeting back to open session at 7:55 p.m. For both Executive Session items; no action was taken.

**N. ADJOURNMENT:** Upon motion made by Director Villalon, seconded by Director Clapham, and unanimously carried, the meeting was adjourned at 8:02 p.m.

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

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