

MINUTES
BOARD OF DIRECTORS
SUNNYSLOPE COUNTY WATER DISTRICT
Special Board Meeting
Executive Session
October 9, 2012

- A. CALL TO ORDER:** The meeting was called to order at 4:10 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, Dave Clapham, Kathleen Hill, and Danny Villalon; and Secretary/General Manager Don Ridenhour.
- C. APPROVAL OF AGENDA:** Upon Motion by Director Anderson, seconded by Director Clapham, and unanimously passed to accept the October 9, 2012 Special Meeting Agenda.
- D. PUBLIC COMMENTS and AUDIENCE INTRODUCTIONS:** There were no public comments or introductions for *non-agendized* items.

President Meraz announced that the Board will go into closed session to consider item E on the agenda.

EXECUTIVE SESSION

- E. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957:**
- **District Counsel Employment and Discuss Contract for Legal Services.**
- F. CALL REGULAR MEETING TO ORDER:** The regular meeting was called to order at 6:04 p.m. by President Meraz.
- G. ROLL CALL: Present:** President Dave Meraz; Directors Dawn Anderson, Dave Clapham, Kathleen Hill, and Danny Villalon; and Secretary/General Manager Don Ridenhour.
- H. REPORT IN OPEN SESSION ACTION TAKEN IN EXECUTIVE SESSION:**
- **District Counsel Employment and Discuss Contract for Legal Services:**
- President Meraz reported that the Board interviewed Legal Counsel Candidates and there was no reportable action.
- I. ADJORN:** Upon Motion by Director Hill, seconded by Director Villalon, and unanimously carried, the meeting was adjourned at 6:05p.m.

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

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