

Sunnyslope County Water District

Personnel Committee

A G E N D A

MAY 11, 2021

SPECIAL BOARD MEETING 9:00AM

Teleconference only.



3570 Airline Hwy., Hollister, CA

Mission Statement:

“Our Mission is to provide safe, reliable, and high-quality water and wastewater services to our customers and all future generations in an environmentally and financially responsible manner.”

AS AUTHORIZED BY THE STATE OF CALIFORNIA EXECUTIVE ORDER N-25-20 PUBLIC ACCESS TO DISTRICT MEETINGS CAN BE OBTAINED THROUGH THE FOLLOWING ACCESS POINTS:

Join Zoom Meeting: <https://zoom.us/j/98394033964?pwd=K3VuUk14OUpkQ09saGdiaVVIZnY2UT09>

Passcode: SSCWD

Or Telephone: Dial +1 669 900 9128 US (San Jose) and when prompted enter Meeting ID: 983 9403 3964

Passcode: 040011

In-person public attendance is not available for this meeting. If you require special accommodation, please call the District office at (831) 637-4670

A. CALL TO ORDER

B. ROLL CALL –President Jerry Buzzetta, Director James Parker

C. 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.

Closed Session

1. **Labor Negotiation Discussion** – Gov. Code §54957.6

District Negotiator: Drew Lander, General Manager

Employee: Collective Bargaining Unit - Preview of Employee Negotiation Preparation

Regular Session

D. REPORT IN OPEN SESSION ACTION TAKEN IN CLOSED SESSION

E. NEW BUSINESS

1. **Review New Job Description** – General Manger Requests Replacing the Current Approved Receptionist Staff Position With a New Position: Billing/Public Relations Specialist.
2. **New Wastewater/Maintenance Position Request** – The Pending San Benito Foods Operations & Maintenance Contract Includes Additional Staff Support.
3. **Discussion regarding benefits of Partnering with San Benito County Work Experience Program** – Discuss Renewing the Work Experience Program Activity within SSCWD.

F. ADJOURNMENT

Upon request, Sunnyslope County Water District (SCWD) will make a reasonable effort to provide written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. SCWD will also make a reasonable effort to provide translation services upon request. Please submit a written request, including your name, mailing address, phone number and brief description of the requested materials and preferred alternative format or auxiliary aid or service as soon as possible in advance of the meeting.

Next Regular Board Meeting – May 18, 2021 @ 5:15 p.m., District Office

AGENDA DEADLINE: 12:00 p.m. May 12, 2021

Future Scheduled Committee Meetings

Water Resources Agency – June 3, 2021 @ 4:00 PM