

Sunnyslope County Water District

Personnel Committee

A G E N D A

MAY 4, 2020

SPECIAL MEETING (CLOSED SESSION): 10:00AM

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 from PC, Mac, Linux, iOS or Android: <https://meetings.ringcentral.com/j/1487373965>

Or Telephone: Dial 1(623)404-9000 and when prompted enter Meeting ID: 148 737 3965

In-person 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** – Vice-President Jerry Buzzetta, Director Judi Johnson
- C. PUBLIC COMMENT** – Members of the public may address the Committee on any district business not on the agenda, with a time limit of three minutes per speaker.
- D. PUBLIC COMMENT ON CLOSED SESSION MATTERS** – Members of the public may address the Committee on the item or items listed on the Closed Session agenda, with a time limit of three minutes per speaker.

Closed Session

As permitted by Government Code Section 54956 et seq., the Board of Directors may adjourn to a Closed Session to consider specific matters dealing with litigation, certain personnel matters, real property negotiations, or to confer with the District's Meyers-Milias-Brown Act representative.

E. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTIONS:

1. Labor Negotiation Discussion – Gov. Code §54957.6

District Negotiators: Drew Lander, General Manager
Employee Organization: Management Staff

Regular Session

F. REPORT IN OPEN SESSION ACTION TAKEN IN CLOSED SESSION

G. 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 19, 2020 @ 5:15 p.m., District Office

AGENDA DEADLINE: 12:00 p.m. May 13, 2020

Future Scheduled Committee Meetings

Water Resources Agency – June 4, 2020 @ 4:00 PM