

Sunnyslope County Water District

Water & Wastewater Committee

A G E N D A

NOVEMBER 20, 2023

SPECIAL MEETING: 3:00PM

Board Conference Room 📍 ★ 📍 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.”

IN PERSON PUBLIC ACCESS TO THIS DISTRICT MEETING IS ALLOWED. REMOTE ACCESS WILL BE AVAILABLE FOR THIS MEETING.

Join Zoom Meeting

<https://us06web.zoom.us/j/83973389029?pwd=8TobBGhDCHWcIE2bD0222cKYiXhCbK.1>

Meeting ID: 839 7338 9029

Passcode: SSCWD

One tap mobile

+16694449171,,83973389029#,,,,*821662# US

+12532158782,,83973389029#,,,,*821662# US (Tacoma)

Dial by your location

- +1 669 444 9171 US

Meeting ID: 839 7338 9029

Passcode: 821662

COVID PROTECTION GUIDELINES

Virtual meeting access is available for this meeting; All attendees must comply with any COVID guidelines, procedures/instructions announced by the Board of Directors or as directed by Staff. Anyone requiring accommodation may contact the Main Office at (831) 637-4670 a minimum of 24 hrs prior to the start of the meeting.

A. CALL TO ORDER

B. ROLL CALL – Director 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.

District Staff: Drew Lander - General Manager

Closed Session

D. **CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION:**

1. **Conference with Legal Counsel – Pending Litigation (§ 54956.9):**

- *County of San Benito vs. SSCWD, San Benito County Superior Court Case No. CU-20-00068, Update*

E. **REPORT IN OPEN SESSION WILL OCCUR AT THE NEXT REGULAR SESSION OF THE BOARD**

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 – November 21, 2023 @ 5:15 p.m., District Office