

Sunnyslope County Water District

Water & Wastewater Committee

A G E N D A

NOVEMBER 6, 2020

SPECIAL MEETING: 11:00AM

District 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/1485754488?pwd=ODZNRVE1SmVtUStKaGdta2VXRm5lUT09>

Password: 4670

Or Telephone: Dial 1(623)404-9000 and when prompted enter Meeting ID: 148 575 4488

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 – President James Parker, Director Ann Ross

C. PUBLIC COMMENT – Members of the public may address the Board on any district business not on the agenda, with a time limit of three minutes per speaker.

District Staff: Drew Lander, General Manager, Rob Hillebrecht, Associate Engineer

Regular Session

D. WATER & WASTEWATER SERVICE DEVELOPMENT

- 1. WELL #5, Discussion of Water Consumption Trends** – Staff Report: Review Staff Proposal to Engage Professional Engineering Services to Develop Well #5 to Offset Construction Water and Irrigation Use Along Fairview Drive.

2. **Discuss Hankins Information Technology Request to Lease Space at the Ridgemark Tank Site for Broadband Antenna.** – Oral Report
3. **iPad Purchase for Infield Use to Improve Inspection and Construction Documentation.** – Oral Report

E. NEW DISTRICT LOGO – Staff Report: Review potential Logo Designs to Supplement the Rebranding of the Sunnyslope County Water District.

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 17, 2020 @ 5:15 p.m., District Office

AGENDA DEADLINE: 12:00 p.m. November 10, 2020

Future Scheduled Committee Meetings

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