

SUNNYSLOPE COUNTY WATER DISTRICT

Agenda for Special Board of Directors Meeting

August 19, 2009, 4:45 p.m.

District Office Board Room

3570 Airline Highway, Hollister, California

Individuals who require disability-related accommodations or modifications, including auxiliary Aids and services in order to participate in the Board meeting should contact the General Manager in writing in accordance with the American with Disabilities Act.

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- A.** CALL TO ORDER
- B.** ROLL CALL - President Doug Keck, Director's: Marchel Nelson, Dawn Anderson, Steve Hailstone, and Dave Meraz; District Counsel Lloyd Lowrey; District Engineer Ken Girouard; and Secretary Yamaoka.
- C.** PUBLIC COMMENTS and AUDIENCE INTRODUCTIONS – The public may comment* on any District Business, not on the agenda, with a time limit of three minutes per speaker. No actions may be taken.

* The person speaking is requested to fill out a speaker card stating their name, address, and items on which they wish to comment to be properly recognized and properly noted as public testimony during communications from the public and address comments to the Board of Directors. A limit of three (3) minutes per speaker is requested to allow others an opportunity to comment. Board members may ask questions of the speaker, but no action may be taken and no discussion may be held on non-agenized items raised by the public. The General Manager may refer the matter to the proper personnel for review. Please step-up to and speak at the podium.

EXECUTIVE SESSION

- D.** Pending Litigation – CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Subdivision (a) of Section 54956.9) – Name of case: San Benito County Superior Court Case No. CU-08-00139, Builders Association of Northern California, Inc. and Award Homes, Inc. v. Sunnyslope County Water District, All Persons Interested In The Matter of Resolution No. 502 of the Governing Board of the Sunnyslope County Water District (Adopted June 12, 2008), and Does 1-100, inclusive
- E.** Employee Negotiations
- Employee 2009-10 Negotiations - #54957.1
 - District Negotiators: Dave Meraz and Steve Hailstone
 - District Employee Representing All Employees: Kelly Brill and Pat Jackson

REGULAR SESSION 5:00 P.M.

- F.** ACTION ITEMS DISCUSSED IN EXECUTIVE SESSION AND ACTIONS TAKEN IN OPEN SESSION:
 - D. Pending Litigation.
 - E. 2009-10 Employee Negotiations

- G.** RECEIVE, DISCUSS, AND TAKE APPROPRIATE ACTION TO APPROVE / DENY RESOLUTION OF NECESSITY TO ACQUIRE PROPERTY BY EMINENT DOMAIN FOR PROPERTY LOCATED ON MARKS DRIVE

- H.** ADJOURNMENT

The Board may hold an Executive Session to discuss personnel matter, litigation, or employee negotiations as authorized by the Ralph M. Brown Act, Evidence Code #950-962 or other appropriate State Law.

Next Regular Board Meeting – Thursday, September 10, 2009 @ 5:15 p.m., District Office

AGENDA DEADLINE: 12:00 p.m. August 28, 2009