

MINUTES
Special Meeting of the Board of Directors
of the
SUNNYSLOPE COUNTY WATER DISTRICT
August 13, 2019

- A. CALL TO ORDER:** The meeting was called to order at 5:30 p.m. by President Alcorn, at the Sunnyslope County Water District office, 3570 Airline Highway, Hollister, California.
- B. ROLL CALL: Present:** President Mike Alcorn, Director Judi Johnson, Director James Parker, and Director Ann Ross, with Director Ross in attendance via teleconference from 30 Forest Road, Delmar, New York 12054.
- C. PLEDGE OF ALLEGIANCE:** President Alcorn led Directors, staff, and public in the Pledge of Allegiance.
- D. APPROVAL OF AGENDA:** Upon motion made by Director Johnson, seconded by Director Parker, and carried 4-0, the agenda was approved as presented.
- E. 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 3 minutes per speaker. No public comment was made.
- Staff Present for Closed Session:** General Manager/Secretary Don Ridenhour, Attorney Heidi Quinn, and John Rossi from Ralph Anderson & Associates.
- F. CLOSED SESSION (Pursuant to Government Code Section 54956.9 & 54957):** At 5:32 p.m., President Alcorn closed the meeting to the public to discuss the following:
1. **Conference with Legal Counsel** - Anticipated Litigation, Gov. Code § 54956.9(b): – One case.
 2. **Public Employment Appointment** - Gov. Code § 54957(b)(1): Title: General Manager
- President Alcorn reconvened the meeting to open session at 6:42 p.m.
- G. REPORT IN OPEN SESSION ACTION TAKEN IN CLOSED SESSION:** Attorney Heidi Quinn reported that two items as listed on the agenda were discussed in Closed Session, direction was provided to staff, and no reportable action was taken.

H. PUBLIC COMMENTS AND AUDIENCE INTRODUCTIONS: The Board welcomed members of the public and opened the meeting to public comments regarding matters not itemized on the agenda. No public comment was made.

I. BOARD and STAFF REPORTS

1. **Directors:** No report.
2. **District Counsel:** No report.
3. **General Manager:** Reported that Pat Jackson has announced his retirement effective October 1, 2019 and that a Personnel Committee Meeting would be set up to discuss options for filling his position.

J. FUTURE AGENDA ITEMS: Prospective Board Member interviews and appointment; ACWA/JPIA Fall Conference; and consider hiring a professional wage/benefits negotiator.

K. ADJOURNMENT: President Alcorn adjourned the meeting at 6:50 p.m.

APPROVED BY THE BOARD: *s/ Michael H. Alcorn*
Michael H. Alcorn, President

RESPECTFULLY SUBMITTED: *s/ Donald G. Ridenhour*
Donald G. Ridenhour, Secretary