

**MINUTES
BOARD OF DIRECTORS
SUNNYSLOPE COUNTY WATER DISTRICT
Special Meeting
August 23, 2012**

A. CALL TO ORDER: The meeting was called to order at 4:00 p.m. by Vice President Anderson at the Sunnyslope County Water District office, 3570 Airline Highway, Hollister, California.

B. ROLL CALL: Present: Vice President Dawn Anderson, Directors, Dave Clapham and Danny Villalon, General Manager/Secretary Don Ridenhour, and Executive Assistant/Stenographer Carol Porteur. **Absent:** President Dave Meraz and Director Kathleen Hill.

Staff present: District Engineer Ken Girouard, Finance & Human Resource Manager Cathy Buck, Water Superintendent Jim Filice, and Construction Inspector/Engineering Technician Patrick Imperatrice.

Others present: Jerry Foshee and Pat Foshee

C. APPROVAL OF AGENDA: Upon motion made by Director Villalon, seconded by Director Clapham, and carried 3-0 (President Meraz and Director Hill absent), the agenda was approved as presented.

D. PUBLIC COMMENTS AND AUDIENCE INTRODUCTIONS: There were no public comments.

E. NEW BUSINESS

1. CONDUCT A SITE VISIT AND TOUR OF THE RIDGEMARK WASTEWATER TREATMENT PLANT UNDER CONSTRUCTION AT 10 GEORGES DRIVE. BOARD MEMBERS, STAFF, AND MEMBERS OF THE PUBLIC WILL CARPOOL TO THE CONSTRUCTION SITE FROM THE DISTRICT OFFICE BOARD ROOM: The meeting attendees carpooled to the site of the Ridgemark Wastewater Treatment and Recycled Water Improvements Project at 10 George's Drive. Water Superintendent Jim Filice and Construction Inspector/Engineer Technician Patrick Imperatrice gave Board of Directors, staff, and members of the public a tour of the facilities. Mr. Filice explained the process for treating the wastewater.

Mr. Filice and Mr. Imperatrice began with the Sequencing Batch Reactor (SBR) which separates solids from water at the Headworks, with a flow meter, bar screen and grit chamber. The group then toured the blower building which supplies oxygen for microbes in the SBR tanks. Next the group toured the control building which has a sampling room, SCADA control room, motor control center, repair shop, storage and a restroom area.

Mr. Filice and Mr. Imperatrice walked through the SBR tanks area, explaining the process of the raw wastewater pre-react zone, baffle wall, and main react zone. They stated that the process includes the use of mixers, diffusers, SCADA monitoring probes, scum trough, and a decanter which lowers into the wastewater to remove clear treated wastewater from the upper tank level.

In concluding the tour, Mr. Filice and Mr. Imperatrice commented on the equalization

basin, which is where the treated wastewater from SBR basins is mixed and distributed to percolation/evaporation ponds or for future recycled water treatment. They pointed out the utility water pumps used to pump treated wastewater to other areas and the chlorination storage shed for injection into the utility water.

F. ADJOURN: Upon motion made by Director Villalon, seconded by Director Clapham, and carried 3-0 (President Meraz and Director Hill absent), the meeting adjourned at 4:55 p.m. at 10 George's Drive.

APPROVED BY THE BOARD: s/Dawn V. Anderson
Dawn V. Anderson, Vice President

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