

**MINUTES**  
**Special Meeting of the Board of Directors**  
**of the**  
**SUNNYSLOPE COUNTY WATER DISTRICT**  
**August 25, 2010**

**A. CALL TO ORDER:** The meeting was called to order at 4:30 p.m. by President Doug Keck at the Sunnyslope County Water District office, 3570 Airline Highway, Hollister, California.

**B. ROLL CALL:** President Doug Keck, Vice President Dave Meraz, and Directors, Dawn Anderson, Marchel Nelson and Steve Hailstone.

**Others present:** District Counsel Anne Secker, Secretary Bryan Yamaoka, and Finance/Human Resource Manager Cathy Buck.

**C. PUBLIC COMMENTS AND AUDIENCE INTRODUCTIONS:** No members of public in attendance.

**EXECUTIVE SESSION:** Director Keck moved the meeting to closed session.

**D. RESOLUTION # 517 RESOLUTION ELECTING TO BE SUBJECT TO PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT AND FIXING THE EMPLOYER'S CONTRIBUTION AT AN AMOUNT EQUAL TO OR GREATER THAN THAT PRESCRIBED BY GOVERNMENT CODE SECTION 22892 (b).**

**E. CONFERENCE WITH REAL PROPERTY NEGOTIATORS:** Purchase of lands adjacent to proposed Groundwater Treatment Plant & Evaporation Ponds. APNs 0202800430, 0202800410, 0202800420, 0202800220, 0211100270, 0212500230. SSCWD Negotiators: Yamaoka, Girouard. Property Owners: Brigantino, Ordiniza 11, Campisi, Campisi, Campisi. Under negotiation: Price and terms of payment

**REGULAR SESSION:** Director Keck opened the meeting to regular session at 6:00 p.m.

**F. Action Item Discussed In Executive Session and Action Taken in Open Session:** No action taken, instructions given to negotiators.

**G. Managers Report:**

- Southside Well #2 Solar Project: Secretary Yamaoka reported that he attended the Hollister School District Board of Trustees meeting on progress of lease agreement to install solar panels for Southside Well #2. Tim Baldwin is negotiating with school district counsel on agreement terms. Next Trustee Meeting is scheduled for September 7, 2010 for final agreement hearing and possible adoption.
- Ridgemark Well #8: Secretary Yamaoka reported that motor for Ridgemark Well #8 went out on Monday, the hottest day of year, and Salinas Pump will be pulling pump and motor out to see what cause of problem. The motor, pump, electrical wires, and pump column was entirely rebuilt five months ago. Salinas Pump will be checking with motor manufacture to see if this pump and motor is still under warranty.

**H. Adjournment:** Upon motion made by Director Nelson, seconded by Director Anderson, and Passed 5-0, the meeting was adjourned at 6:15 p.m.

Next regular Board meeting: Thursday, September 9, 2010, 5:15 p.m.

**APPROVED BY THE BOARD:** s/Douglas C. Keck  
Douglas C. Keck, President

**RESPECTFULLY SUBMITTED:** s/Bryan M. Yamaoka  
Bryan M. Yamaoka, Secretary