

MINUTES
BOARD OF DIRECTORS
SUNNYSLOPE COUNTY WATER DISTRICT
Special Meeting
August 9, 2016

- A. CALL TO ORDER:** The meeting was called to order at 4:33 p.m. by President Hill, at the Sunnyslope County Water District office, 3570 Airline Highway, Hollister, California.
- B. ROLL CALL: Present:** President Kathleen Hill; Directors: Mike Alcorn, Judi Johnson, Dave Meraz and Danny Villalon.
- C. PLEDGE OF ALLEGIANCE:** Director Villalon led Directors, staff and public in the Pledge of Allegiance.
- D. APPROVAL OF AGENDA:** Upon motion made by Director Johnson, seconded by Director Villalon, and carried 5-0, the agenda was approved as presented.
- E. 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; there were no comments from the public. None.

Staff present for Open Session: General Manager/Secretary Don Ridenhour and Attorney Heidi Quinn.

F. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957.6:

President Hill moved the meeting to closed session at 4:40 p.m.

Staff Present for Closed Session: General Manager/Secretary Don Ridenhour and Attorney Heidi Quinn.

1. Conference with Labor Negotiators: Kathy Hill & Don Ridenhour.

President Hill reconvened the meeting to open session at 6:08 p.m.

- G. REPORT IN OPEN SESSION ACTION TAKEN IN CLOSED SESSION:** Attorney Heidi Quinn reported that the board met in closed session pursuant to Government Code Section 5497.6 and Director Alcorn was appointed as an additional negotiator and will join President Hill and General Manager/Secretary Ridenhour in negotiations with staff. Attorney Heidi Quinn reported that the Board discussed labor negotiations and there were no other reportable actions taken.

- H. ADJOURN:** President Hill adjourned the meeting at 6:10 p.m.

APPROVED BY THE BOARD: *s/ Kathleen A. Hill*

Kathleen A. Hill, President

RESPECTFULLY SUBMITTED:

s/ Donald G. Ridenhour

Donald G. Ridenhour, Secretary