

**MINUTES  
BOARD OF DIRECTORS  
SUNNYSLOPE COUNTY WATER DISTRICT  
Special Meeting  
December 21, 2010**

**A. CALL TO ORDER:** The meeting was called to order at 9:00 a.m. by President Meraz at the Sunnyslope County Water District office, 3570 Airline Highway, Hollister, California.

**B. ROLL CALL: Present:** President Dave Meraz, Directors Doug Keck, Dawn Anderson, Dave Clapham, and Danny Villalon.

**OTHERS PRESENT:** Secretary Bryan Yamaoka, Finance & Human Resource Manager Cathy Buck, Water Superintendent Jim Filice, and Executive Assistant Carol Porteur.

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

**D. DISTRICT FACILITIES TOUR:** Secretary Yamaoka gave a brief overview of four different water pressure zones within boundaries of City of Hollister and Sunnyslope County Water District. Water Superintendent Filice then proceeded with tour and synopsis of each facility site to the Board of Directors. The following sites were visited: District Office, Paullus Drive Lift Station, RM-II South Ridgemark Estates Wastewater Treatment Ponds, Ridgemark Well #8, Main Sanitary Sewer Lift Station Marks Drive, RM-I Ridgemark Estates Wastewater Treatment Ponds, Ridgemark Water Tank Site, Ridgemark Estates Wastewater Treatment Disposal Pond #6, Southside Road San Benito County Migrant Center to Downstream City of Hollister Intertie Pressure Reducing Pressure Sustaining Station, Ridgemark Well #5, SSCWD High/Low Zone Booster Station & Pressure Reducing Pressure Sustaining Valve, Quail Hollow Drive Pressure Reducing Pressure Sustaining Valve, Quail Ridge Way Pressure Reducing Pressure Sustaining Valve, Oak Creek Drive Pressure Reducing Pressure Sustaining Valve, Oak Canyon Lift Station, Enterprise Well #7 and 6, Test Well #12, Well #11 Southside Road, Test Well #9 Union Road Well Site, Test Well #10 Union Bridge & San Benito Well Site, West Hills Surface Water Treatment Plant Site, Southside Well #2 & 1, City of Hollister Well #6 (Nob Hill), Sunset and Memorial City of Hollister Intertie Location, Sunnyslope & Memorial City of Hollister Intertie Location, City Booster Pump Station/Pressure Reducing Valve, Santa Ana & La Baig City of Hollister Intertie Pressure Reducing Pressure Sustaining Station, LESSALT Water Treatment Plant, Fairview Water Tank Site, Future John Smith & Best Road Pipeline and Tank Site for Ridgemark Pressure Zone.

**E. ADJOURN:** Meeting adjourned at 12:40 p.m.

**APPROVED BY THE BOARD:** s/Dave Meraz  
Dave Meraz, President

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