

**MINUTES
BOARD OF DIRECTORS
SUNNYSLOPE COUNTY WATER DISTRICT
Special Meeting
January 29, 2013**

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

B. ROLL CALL: Present: President Dave Meraz, Directors, Dave Clapham, Kathleen Hill, John M. Johnson, and Danny Villalon.

Staff present: General Manager/Secretary Don Ridenhour, Finance & Human Resource Manager Cathy Buck, and Water Superintendent Jim Filice. District Engineer Ken Girouard joined the group at the Ridgemark Wastewater Treatment Plant construction site.

Others present: None

C. APPROVAL OF AGENDA: Upon motion made by Director Hill, seconded by Director Johnson, and carried 5-0, 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 conducted a tour of the construction site and explained the different components of the wastewater treatment plant and updated the Board of Directors on the quality of water currently being treated by the plant.

F. ADJOURN: Upon motion made by Director Villalon, seconded by Director Johnson, and carried 5-0, the meeting adjourned at 5:03 p.m. at 10 George's Drive.

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

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