

MINUTES
BOARD OF DIRECTORS
SUNNYSLOPE COUNTY WATER DISTRICT
Special Meeting
July 10, 2012

- A. CALL TO ORDER:** The meeting was called to order at 4:12 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 Dawn Anderson, Danny Villalon, Dave Clapham and Kathleen Hill. **Others present:** General Manager/Secretary Don Ridenhour, District Engineer Ken Girouard, Finance & Human Resource Manager Cathy Buck, Water Superintendent Jim Filice and Executive Assistant Carol Porteur.
- C. APPROVAL OF AGENDA:** Upon motion made by Director Hill, seconded by Director Anderson, and unanimously carried (5-0), the agenda for the July 10, 2012 Special Meeting was approved.
- D. PUBLIC COMMENTS AND AUDIENCE INTRODUCTIONS:** President Meraz opened the meeting to public comments regarding matters not itemized on the agenda; there were no comments from the public.
- E. NEW BUSINESS:**

- 1. RECEIVE, REVIEW AND DISCUSS THE DRAFT FIVE-YEAR STRATEGIC PLAN FOR THE DISTRICT FACILITATED BY BRENT IVES OF BHI CONSULTANTS:** General Manager/Secretary Ridenhour introduced Brent Ives of BHI Consultants. Mr. Ives explained to the Board that the presentation was the “first check back of the draft plan” of the Five-Year Strategic Plan. The information was obtained while meeting with District staff, partnering agencies, one-on-one meetings with each Board Member, and the Board Strategic Planning Workshop. Mr. Ives reviewed the Mission Statement and 20 year vision, as well as a 5 year vision for the District. The strategic elements - water management; wastewater services; financial planning; public relations; strategic partnerships; organizational health and personnel; and administrative management were all part of the review for the 5 year strategic plan. Board and staff made minor changes to the draft which Mr. Ives will revise and bring back to the Board for final approval.

- F. FUTURE AGENDA ITEMS:** None.

The next regular meeting is scheduled to be held at 5:15 p.m. on Thursday, July 12, 2012.

- G. ADJOURN:** Upon motion made by Director Hill, seconded by Director Clapham, and unanimously carried (5-0), the meeting was adjourned at 6:05 p.m.

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

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