

MINUTES
Special Meeting of the Board of Directors
of the
SUNNYSLOPE COUNTY WATER DISTRICT
May 28, 2020

A. CALL TO ORDER: The meeting was called to order at 3:30 p.m. by President Parker, as authorized by the State of California Executive Order N-25-20 via teleconference, at the Sunnyslope County Water District office, 3570 Airline Highway, Hollister, California.

B. ROLL CALL: Present Via Teleconference: Vice President Jerry Buzzetta, and Director Mike Alcorn, Director Judi Johnson, and President James Parker. **Absent:** Director Ann Ross.

Staff present for Open Session Via Teleconference: General Manager/Secretary Drew Lander, Finance and Human Resource Manager Travis Foster, and Water/Wastewater Superintendent Jose Rodriguez.

C. PUBLIC COMMENT ON CLOSED SESSION MATTERS: Members of the public may address the Board on the item or items listed on the Closed Session agenda, with a time limit of 3 minutes per speaker. No public comment was made.

D. ANNUAL ETHICS TRAINING (AB1234) – PRESENTED BY DELAY & LAREDO LLC: District Counselors David Laredo and Heidi Quinn provided training to the Sunnyslope County Water District Board of Directors and staff titled, “Ethical Conduct in Public Service – Laws & Principals under AB 1234”. This training is mandated by Assembly Bill 1234 for all public elected officials that wield power of government and serve as stewards of both public resources and trust. Public perception makes public service ethics unique in a public officials own analysis and how the public perceives a particular course of action as being ethical.

The following Directors and staff completed the Ethics and Brown Act Training and received their AB1234 Public Service Ethics Education Proof of Participation Certificate: Directors: Mike Alcorn, Jerry Buzzetta, Judi Johnson, and James Parker and Staff: Travis Foster, Drew Lander and Jose Rodriguez.

E. ADJOURNMENT: President Parker adjourned the meeting at 5:30 p.m.

APPROVED BY THE BOARD: James F. Parker
James F. Parker, President

RESPECTFULLY SUBMITTED: Drew A. Lander
Drew A. Lander, Secretary