

**MINUTES  
BOARD OF DIRECTORS  
SUNNYSLOPE COUNTY WATER DISTRICT  
Special Board Meeting  
Executive Session  
November 8, 2011**

- 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: Directors Present:** President Dave Meraz, Dawn Anderson, Dave Clapham, Kathleen Hill and Danny Villalon. **Others Present:** Attorney Christine Kemp and Brent Ives.
- C. APPROVAL OF AGENDA:** Upon Motion by Director Anderson, seconded by Director Clapham, and unanimously passed to accept the November 8, 2011 Special Meeting Agenda.
- D. PUBLIC COMMENTS and AUDIENCE INTRODUCTIONS:** There were no public comments or introductions for *non-agendized* items.

President Meraz announced that the Board will go into closed session to consider item #E on the agenda.

**EXECUTIVE SESSION**

- E. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957:**  
**Public Employee Appointment and Public Employment:**  
**Title: General Manager**
- F. ACTION ITEMS DISCUSSED IN EXECUTIVE SESSION AND ACTION TAKEN IN OPEN SESSION:**  
- **Employee Appointment and Public Employment**

The Board met in closed session to review applications for the position of General Manager and unanimously selected the applicants to be interviewed for the position.

- G. ADJORN:** Upon Motion by Director Clapham, Seconded by Director Anderson, and unanimously carried, the meeting was adjourned at 6:20 p.m.

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

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