

SUNNYSLOPE COUNTY WATER DISTRICT

Agenda for Special Board of Directors Meeting

November 23, 2009, 4:30 p.m.

District Office Board Room

3570 Airline Highway, Hollister, California

Individuals who require disability-related accommodations or modifications, including auxiliary aids and services in order to participate in the Board meeting should contact the General Manager in writing in accordance with the American with Disabilities Act.

A. CALL TO ORDER

B. ROLL CALL - President Doug Keck, Director's: Marchel Nelson, Dawn Anderson, Steve Hailstone, and Dave Meraz; District Counsel Lloyd Lowrey; District Engineer Ken Girouard; and Secretary Bryan Yamaoka.

C. PUBLIC COMMENTS and AUDIENCE INTRODUCTIONS – The public may comment* on any District Business, not on the agenda, with a time limit of three minutes per speaker. No actions may be taken.

* The person speaking is requested to fill out a speaker card stating their name, address, and items on which they wish to comment to be properly recognized during communications from the public and address comments to the Board of Directors. A limit of three (3) minutes per speaker is requested to allow others an opportunity to comment. Board members may ask questions of the speaker, but no action may be taken and no discussion may be held on non-agenized items raised by the public. The General Manager may refer the matter to the proper personnel for review. Please step-up to and speak at the podium.

D. RECEIVE AND DISCUSS PRESENTATION FROM HDR REGARDING HOLLISTER URBAN AREA WATER WASTEWATER MASTER PLAN PROCESS AND OUTCOME AND HOLLISTER URBAN AREA COORDINATED WATER SUPPLY AND TREATMENT PLAN

E. RECEIVE, REVIEW, DISCUSS, AND TAKE APPROPRIATE ACTION TO ACCEPT SUNNYSLOPE COUNTY WATER DISTRICT WATER RATE STUDY (July 2009) BY BARTLE WELLS ASSOCIATES

F. ADJOURNMENT

The Board may hold an Executive Session to discuss personnel matter, litigation, or employee negotiations as authorized by the Ralph M. Brown Act, Evidence Code #950-962, or other appropriate State Law.

Next Regular Board Meeting – Thursday, December 10, 2009 @ 5:15 p.m., District Office

AGENDA DEADLINE: 12:00 p.m. November 27, 2009