

SUNNYSLOPE COUNTY WATER DISTRICT

Agenda for Board of Directors Meeting – October 8, 2009

Executive Session @ 4:30 p.m.

Regular Board Meeting @ 5:15 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; and Secretary Bryan Yamaoka.

C. EXECUTIVE SESSION - 4:30 p.m.

1. Pending Litigation – CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Subdivision (a) of Section 54956.9) – Name of case: San Benito County Superior Court Case No. CU-08-00139, Builders Association of Northern California, Inc. and Award Homes, Inc. v. Sunnyslope County Water District, All Persons Interested In The Matter of Resolution No. 502 of the Governing Board of the Sunnyslope County Water District (Adopted June 12, 2008), and Does 1-100, inclusive.
2. Conference with Real Property Negotiators. Property: Purchase of lands adjacent to proposed Groundwater Treatment Plant & Evaporation Ponds. APNs 0202800430, 0202800410, 020320007, 0202800420, 0202800220, 0211100270. SSCWD Negotiator Yamaoka & Girouard. Property Owners: Brigantino, Brigantino, Ordiniza 11, Campisi, Campisi. Under negotiation: Price and terms of payment.

REGULAR MEETING - 5:15 p.m.

D. ACTION ITEMS DISCUSSED IN EXECUTIVE SESSION AND ACTIONS TAKEN IN OPEN SESSION:

1. Pending Litigation.
2. Conference with Real Property Negotiators

E. 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.

F. READING AND APPROVAL OF MINUTES –Regular Meeting September 10, 2009

G. OLD BUSINESS – The Board will review and discuss agenda items and take action or direct staff to return to the Board for action at a following meeting. The public may address the Board** on these items as each item is reviewed by the Board. ** 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. Please limit your comment to three (3) minutes. Please step-up to and speak at the podium.

1. None

H. NEW BUSINESS – The Board will review and discuss agenda items and take action or direct staff to return to the Board for action at a following meeting. The public may address the Board** on these items as each item is reviewed by the Board. ** 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. Please limit your comment to three (3) minutes. Please step-up to and speak at the podium.

1. Receive, Review, and Take Appropriate Action on contract for Environmental Review of Well 12 by David Powers and Associates.
2. Receive, Review, and Take Appropriate Action To Approve/Deny signing the audit 3-year engagement letter with Berger/Lewis Accountancy and the purchase of a new high-speed printer for the customer service area.

I. BOARD AND STAFF COMMITTEE STATUS REPORTS

1. Governance Committee
2. Finance Committee
3. Ridgemark Wastewater Treatment and Recycled Water Improvements Project
4. Water Related Projects
5. State Revolving Fund and Stimulus Package Financing
6. Operation Summary, Statement of Income, Investment Summary, Lessalt Water Treatment Plant, Maintenance, City Meter Reading, and Groundwater Level Measurement

J. ALLOWANCE OF CLAIMS – Receive, Review and Ratify Disbursement List.

K. DISTRICT COUNSEL REPORT

L. DISTRICT ENGINEER REPORT

M. GENERAL MANAGER REPORT

N. FUTURE AGENDA ITEMS

O. 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, November 12, 2009 @ 5:15 p.m., District Office

AGENDA DEADLINE: 12:00 p.m. October 23, 2009

Future Committee Meetings

Water/Wastewater Committee -- Finance Committee -- Personnel Committee

WRA – November 6, 2009, 7:00 p.m. @ City Hall

Governance Committee – September 16, 2009, 5:30 p.m. @ SBCWD Board Room