

Sunnyslope County Water District

Water & Wastewater Committee

A G E N D A

APRIL 16, 2021

SPECIAL MEETING: 4:00PM

District Teleconference/Board Conference Room 📞 * 📞 3570 Airline Hwy., Hollister, CA

Mission Statement:

“Our Mission is to provide safe, reliable, and high quality water and wastewater services to our customers and all future generations in an environmentally and financially responsible manner.”

AS AUTHORIZED BY THE STATE OF CALIFORNIA EXECUTIVE ORDER N-25-20 PUBLIC ACCESS TO DISTRICT MEETINGS CAN BE OBTAINED THROUGH THE FOLLOWING ACCESS POINTS:

Join Zoom Meeting:

<https://us06web.zoom.us/j/85157709382?pwd=NnlmYis5dExwTkRWK0RnNmp0WVRkdz09>

Passcode: SSCWD

Or Telephone: Dial +1 669 900 9128 and when prompted enter Meeting ID: 851 5770 9382

Passcode: 798459

In-person attendance is not available for this meeting. If you require special accommodation, please call the District office at (831) 637-4670

- A. CALL TO ORDER
- B. ROLL CALL – Director James Parker, Director Dee Brown
- C. PUBLIC COMMENT – Members of the public may address the Board on any district business not on the agenda, with a time limit of three minutes per speaker.

District Staff: Drew Lander, General Manager, Rob Hillebrecht, Associate Engineer

Regular Session

- D. COMMITTEE DISCUSSION:

1. Committee to Receive Progress Report from the Associate Engineer Regarding the Promontory at Ridgemark Sewer Service Options and Discuss the Proposed Capacity Fee Credit.
2. Committee to Receive Progress Report from the Associate Engineer Regarding the Vista Del Calabria Development and Discuss Water and Sewer Capacity Fee Credits
3. Committee to Receive Progress Report from the Associate Engineer Regarding the West of Fairview Development and Discuss Water Capacity Fee Credits.
4. Committee to Receive a Report From the General Manager Regarding the Responsibility of the Governance Committee as Defined San Benito County Urban Area Water Supply Master Plan and Discuss Schedule.
5. Discussion Regarding Long-Term Landscape Irrigation Water System Strategy and Vision.

E. ADJOURNMENT

Upon request, Sunnyslope County Water District (SCWD) will make a reasonable effort to provide written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. SCWD will also make a reasonable effort to provide translation services upon request. Please submit a written request, including your name, mailing address, phone number and brief description of the requested materials and preferred alternative format or auxiliary aid or service as soon as possible in advance of the meeting.

Next Regular Board Meeting – August 17, 2021 @ 5:15 p.m., District Office

AGENDA DEADLINE: N/A

Future Scheduled Committee Meetings

Water Resources Agency – October 7th, 2021 @ 4:00 PM