



# Sunnyslope County Water District

## BOARD OF DIRECTORS

### REGULAR MEETING

District Office Board Room



3570 Airline Hwy., Hollister, CA

## NOTICE & AGENDA

October 5, 2021

**Special Board Meeting - 5:15PM**

AS AUTHORIZED BY THE STATE OF CALIFORNIA EXECUTIVE ORDER N-29-20 PUBLIC ACCESS TO DISTRICT MEETINGS CAN BE OBTAINED THROUGH THE FOLLOWING ACCESS POINTS:

ZOOM MEETING ACCESS LINK

<https://us06web.zoom.us/j/89684668747>

No Passcode Required

Or Telephone: Dial + 1 (669) 900-9128 and when prompted enter Meeting ID: 896 8466 8747

No Passcode Required

Regular Board Room attendance will NOT be available to the public.

Any members of the public requiring special accommodations may call the District office at (831) 637-4670 a minimum of 24 hrs prior to the start of the meeting.

### *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."*

#### A. CALL TO ORDER - ROLL CALL

President Buzzetta\_\_\_\_\_, Vice-President Parker\_\_\_\_\_

Director Brown\_\_\_\_\_, Director Alcorn\_\_\_\_\_, and Vacant \_\_\_\_\_.

## REGULAR SESSION

### **B. PLEDGE OF ALLEGIANCE**

### **C. APPROVAL OF AGENDA**

**D. PUBLIC COMMENTS and AUDIENCE INTRODUCTIONS** – The public may comment<sup>1</sup> on any District business, not on the agenda, with a time limit of three minutes per speaker. No actions may be taken by the Board during the public comment period.

**E. CONSENT AGENDA** – No items of Consent to be presented.

**F. 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<sup>2</sup> on these items as the Board reviews each item.

1. Consider Approval of a Resolution of the Board of Directors of the Sunnyslope County Water District – Hollister California Proclaiming a Local Emergency, Ratifying the State of Emergency Proclaimed on March 4, 2020, and Authorizing Remote Teleconference Meetings of all District Legislative Bodies for the Following 30 Days In Accord with the Ralph M. Brown Act (Not a project under CEQA per Article 20, Section 15378).
2. Consider Approval of a Resolution of the Board Authorizing the General Manager to Pay in Full the City National Bank Loan in the Amount of \$2,540,827.74. *Item Continued from September 21 Meeting* (Not a project under CEQA per Article 20, Section 15378).
3. Ratify Maintenance Expenditure Exceeding GM spending Authorization in an amount not to exceed \$50,000 for Storage Building Roof Replacement (CEQA Categorically Exempt 15301 (d)).
4. Authorize the General Manager to Execute a Contract Change Order with Able Septic to Hydro Clean and Video the Industrial Wastewater Transmission Pipeline for a Cost Not to Exceed \$25,000 (Not a project under CEQA per Article 20, Section 15378).

**G. STATUS REPORTS** – No items from Committees to be presented.

**H. BOARD and STAFF REPORTS** – No Oral Reports from Board or Staff are scheduled to be presented.

### **I. FUTURE AGENDA ITEMS**

1. Interviews of potential candidates to appointment of vacant Board Director position to fulfill the remaining term of office. *Scheduled October 19, 2021.*

2. Signature Card Update – Authorized staff and new Board members will be added to the signature card for signing checks after the full Board has been appointed. *Scheduled October 19, 2021.*
3. Intertie report discussion and explication of use. *Scheduled October 19, 2021.*

**J. 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 – October 19, 2021 @ 5:15 p.m., District Office**

**AGENDA DEADLINE: October 13, 2021 @ 12:00 p.m.**

## Future Scheduled Committee Meetings

Governance Committee Meeting, October 6<sup>th</sup>, 5pm @ Veteran’s Hall (SBCWD)

Water Resources Agency – October 7<sup>th</sup>, 2021 @ 4:00 PM

<sup>1</sup> The person speaking is requested to fill out a speaker card stating 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.

<sup>2</sup> 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.