



Sunnyslope County Water District

BOARD OF DIRECTORS

REGULAR MEETING

District Office Board Room



3570 Airline Hwy., Hollister, CA

NOTICE & AGENDA

May 18, 2021

Regular Board Meeting - 5:15PM

Closed Session – **To Immediately Follow at Conclusion of Regular Session**

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://zoom.us/j/91507580091?pwd=OVk0SG5rZjYMcRwaWE1T2NISVk1Zz09>

Passcode: SSCWD

Or Telephone: Dial + 1 (669) 900-9128 and when prompted enter Meeting ID: 915 0758 0091

Passcode: 675999

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 Johnson _____, Director Ross _____, and Director Alcorn _____.

REGULAR SESSION

B. PLEDGE OF ALLEGIANCE

C. APPROVAL OF AGENDA

D. PUBLIC COMMENTS and AUDIENCE INTRODUCTIONS – The public may comment¹ 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 – Members of the Board and/or members of the public may pull matters from the Consent Agenda. Any matter pulled from the Consent Agenda requiring action shall be moved to New Business and treated as a matter of new business, or for matters needing clarification shall be moved to Staff Reports and addressed by the respective staff. The public may address the Board² on these items, not to exceed 3 minutes, when the Board reviews each pulled item.

1. Approval of Minutes of the Regular Board Meeting of April 20, 2021.
2. Allowance of Claims for Disbursements from April 1, 2021 through April 30, 2021.
3. Receive Associate Engineer Monthly Status Report.
4. Receive Finance Manager Monthly Status Reports: a. Narrative Report, b. Operation Summary, c. Statement of Income, d. Investment Summary, and e. Board Designated Reserves.
5. Receive Superintendent Monthly Status Reports: a. Maintenance, b. City Meter Reading, and c. Groundwater Level Measurement.
6. Receive General Manager Monthly Status Report.

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 Board² on these items as the Board reviews each item.

1. Consider Approval and Authorize the President to Sign an Agreement for Water Facilities and Service for the Roberts Ranch Phase 2 Development.
(EIR for the Roberts Ranch Development Approved by City of Hollister Resolution 2018-37 on February 20th, 2018).
2. Authorize the General Manger to Replace the Approved Receptionist Staff Position with a New Position Titled Billing/Public Relations Specialist and Amend the Salary Scale (Not a project under CEQA per Article 20, Section 15378).

3. Authorize the Addition of a Water/Wastewater Maintenance Staff Position to be Funded by the IWTP Operations and Maintenance Contract Executed Between the District and San Benito Foods (Not a project under CEQA per Article 20, Section 15378).
4. Authorize the General Manager to Sign a Non-Financial Worksite Agreement for the San Benito County Workforce Innovation and Opportunity Act (WIOA) Work Experience Program (WEX) (Not a project under CEQA per Article 20, Section 15378).

G. STATUS REPORTS

1. Governance Committee – (No meeting)
2. Water / Wastewater Committee – (No Meeting)
3. Finance Committee – (Meeting Held May 3, 2021: Final IWTP Contract Review)
4. Policy and Procedure Committee – (No meeting)
5. Personnel Committee – (Meeting Held May 11, 2021: Open Session Review of New Job Description of Billing/Public Relations Specialist, Review of Adding Additional Water/Wastewater Maintenance Position, Discussion Regarding opportunities with the San Benito County Work Experience Program and Discussion in Closed Session Regarding Upcoming Union Negotiations)
6. Water Resources Association of San Benito County – (No Meeting)

H. BOARD and STAFF REPORTS

1. Directors
2. District Counsel
3. General Manager – COVID 19 Updated (Oral Report), SGMA TAC Report (Oral Report)

I. FUTURE AGENDA ITEMS

1. Receive and Adopt the Urban Water Management Plan Update – June 2021

CLOSED SESSION

J. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTIONS:

1. Conference with Legal Counsel – Pending Litigation (§ 54956.9):

- a. *County of San Benito vs. SSCWD*, San Benito County Superior Court Case No. CU-20-00068
- b. *Williams v. City of Hollister et al.*, San Benito County Superior Court Case No. CU-20-0020378u89

2. Labor Negotiation Discussion – Gov. Code §54957.6

District Negotiator: Drew Lander, General Manager

Employee: Collective Bargaining Unit – Update Regarding Union Negotiations

REGULAR SESSION

K. REPORT IN OPEN SESSION ACTION TAKEN IN CLOSED SESSION

L. 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 – June 15, 2021 @ 5:15 p.m., District Office

AGENDA DEADLINE: June 9, 2021 @ 12:00 p.m.

Future Scheduled Committee Meetings

Water Resources Agency – June 3, 2021 @ 4:00 PM

¹ 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.

² 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.