



Sunnyslope Water District

BOARD OF DIRECTORS SPECIAL MEETING

District Office Board Room



3570 Airline Hwy., Hollister, CA

NOTICE & AGENDA

DECEMBER 7, 2021

Special Board Meeting - 5:15PM

Closed Session to precede the Regular Session – 4:30PM

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/87076968712>

No Passcode Required

Or Telephone: Dial + 1 (669) 900-9128 and when prompted enter Meeting ID: 870 7696 8712

No Passcode Required

COVID PROTECTION GUIDELINES

Per the San Benito County meeting guidelines all attendees must comply and wear a face covering if not fully vaccinated. If providing proof of vaccination attendees will not need to wear a face covering. Virtual meeting access will continue to be provided until further determined by the District Board; All attendees must comply with any other rules of procedures/instructions announced by the Board of Directors or as directed by Staff. The meeting will be available through Zoom for those who wish to join remotely. Anyone requiring accommodations may contact the Main 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 Ed Mauro _____.

B. PUBLIC COMMENT ON CLOSED SESSION MATTERS – Members of the public may address the Board on the item or items listed on the Closed Session agenda, with a time limit of three minutes per speaker.

CLOSED SESSION

C. 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

2. Public Employee Performance Review (§ 54957) – Title: General Manager

REGULAR SESSION

D. PLEDGE OF ALLEGIANCE

E. REPORT IN OPEN SESSION ACTION TAKEN IN CLOSED SESSION

F. APPROVAL OF AGENDA

G. 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.

H. CONSENT AGENDA – No items of Consent to be presented.

I. 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 the Following Amendments to District Policies and Procedures:

a. Reserve Policy (#8600) b. Investment Policy (#8650) (Page 1)

2. Authorize the General Manager to Proceed with Well #11 Rehabilitation for a Total Cost Not to Exceed \$75,000 (CEQA Categorically Exempt 15301 (d)). (Page 13)

3. Authorize the General Manager to Execute a Professional Engineering Services Agreement with MNS Engineers Inc. for construction documents pertaining to the rehabilitation of the 6" Force main crossing and installation of a new 8" gravity sewer line servicing the Promontory Subdivision. (CEQA Categorically Exempt 15301 (d)).
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J. STATUS REPORTS – No items from Committees to be presented.

1. Finance Committee – Meeting held November 18th to discuss modifications the District Reserve Policy #8600 and to discuss Investment Policy adoption.
2. Water Resources Agency – Meeting held December 2nd, Director Parker Addended.
3. Policy and Procedures Committee – Meeting scheduled December 3rd to discuss modifications the District Reserve Policy #8600 and to discuss Investment Policy adoption.

K. BOARD and STAFF REPORTS

1. Directors
2. District Counsel
3. General Manager – General Manager to provide the Board with an update on the Employee Holiday BBQ scheduled December 17th, 2021.

L. FUTURE AGENDA ITEMS

1. FY2020-21 Audit and Financials Presentation. *Scheduled December 21, 2021*
2. Board President Election for 2022 and Appointments to District Committees. *Scheduled December 21, 2021.*

M. 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 – December 21, 2021 @ 5:15 p.m., District Office

AGENDA DEADLINE: December 15, 2021 @ 12:00 p.m.

Future Scheduled Committee Meetings

Governance Committee Meeting, January 12th, 5pm @ Veteran's Hall (SBCWD)

Water Resources Agency – January 6th, 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.