

# **Sunnyslope County Water District**

# BOARD OF DIRECTORS REGULAR MEETING

**Facility Tour** 



3570 Airline Hwy., Hollister, CA

## <u>NOTICE & AGENDA</u>

**SEPTEMBER 13, 2022** 

Special Board Meeting – 2:30 PM SUNNYSLOPE WATER DISTRICT FACILITY TOUR

Tour will include attendance at each of the listed facilities. Remote meeting attendance will not be provided. To attend this tour, you must be present at the start of the meeting. Meeting to begin promptly at 2:30pm at 3570 Airline Highway. Members of the public who wish to attend may do so using their own private vehicle and shall follow all driving laws while in transit to each local.

#### **COVID PROTECTION GUIDELINES**

Per the San Benito County meeting guidelines attendees must comply and wear a face covering indoors if not fully vaccinated. If providing proof of vaccination attendees will not need to wear a face covering. All attendees must comply with any other rules of procedures/instructions announced by the Board of Directors or as directed by Staff. 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."

#### MEETING WILL BEGIN AT THE DISTRICT OFFICE BEGINNING PROMPTLY AT 2:30pm

Α.	CATI	TO	ORDER -	ROI I	CATI
A.	CALL	1()	UNIJEN -	. 17( ) 1 / 1	CALL

President Buzzetta	, Vice-President B	rown,	
Director Parker	, Director Alcorn	, and Director Mauro	

## September 13, 2022 Special Board Meeting - 5:15PM

#### B. SCHEDULE

- a. 2:30pm District Offices @ 3570 Airline Highway Start of Meeting
- b. 2:40pm Depart for the Lessalt WTP located at 1391 Fairview Road
- c. 2:50pm Lesallt WTP Facility Tour
- d. 3:10pm Depart for Ridgemark WWTP located at 10 Georges Drive
- e. 3:20pm Ridgemark WWTP Facility Tour
- f. 3:45pm Depart for Westhills WTP located at 2544 Union Road
- g. 4:00pm Westhills WTP Facility Tour
- h. 4:25pm Depart for Industrial WWTP located at 1321 South Street
- i. 4:40pm Industrial WWTP Facility Tour
- j. 5:00pm Depart for District Offices @ 3570 Airline Highway End of Meeting

#### C. ADJOURNMENT

Upon request, Sunnyslope County Water District (SCWD) will make a reasonable effort to provide written agenda materials in appropriate alternative formats, languages or disability-related modification or accommodation, including auxiliary aids or services, to enable all individuals 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 - September 13, 2022 @ 5:15 p.m., District Office

AGENDA DEADLINE: September 9, 2022 @ 12:00 p.m.

## Future Scheduled Committee Meetings

Water Resources Association of San Benito County - October 6th, 2022 @ 4pm