

Sunnyslope County Water District

Water & Wastewater Committee

A G E N D A

FEBRUARY 7, 2023

SPECIAL MEETING: 11:00AM

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.”

PUBLIC ACCESS TO DISTRICT MEETINGS CAN BE OBTAINED THROUGH THE FOLLOWING ACCESS POINTS:

ZOOM MEETING ACCESS LINK

<https://us06web.zoom.us/j/82011618576>

Passcode Not Required

Or Telephone: Dial + 1 (669) 444 9171 and when prompted enter Meeting ID: 820 1161 8576

Passcode Not 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.

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

Regular Session

D. COMMITTEE DISCUSSION:

1. **Committee will discuss a pending Board agenda item:** The committee will provide input on the upcoming board action item, regarding Capacity Fee Credit for a Pressure Reducing Valve (PRV) infrastructure to be located in the Santana Ranch. Oral staff report and discussion only. No action will be taken on this matter.
2. **Best Road Mutual Water Company Update:** Staff will provide committee with an update regarding the development for water service extension. Concerns and objectives will be discussed. Oral staff report and discussion only. No action will be taken on this matter.
3. **Tres Piños Water District and Stonegate Water System Update:** Staff will provide committee with an update regarding the grant application proposing water service extension to the Tres Piños area. Concerns and objectives will be discussed. Oral staff report only. Oral staff report and Discussion only. No action will be taken on this matter.
4. **Marks Drive Construction Update:** Staff will provide committee with an update regarding completion dates and the claim process for homeowners who claim damage occurred to their property due to the construction.

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 – February 21, 2023 @ 5:15 p.m., District Office

AGENDA DEADLINE: 12:00 p.m. February 21, 2023