



Sunnyslope County Water District

BOARD OF DIRECTORS

REGULAR MEETING

District Office Board Room/Teleconference



3570 Airline Hwy., Hollister, CA

NOTICE & AGENDA

MAY 28, 2024

Regularly Scheduled Board Meeting - 5:15 PM

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

IN PERSON PUBLIC ACCESS TO DISTRICT MEETINGS IS AVAILABLE AND REMOTE ACCESS CAN BE OBTAINED THROUGH THE FOLLOWING ACCESS POINTS:

ZOOM MEETING ACCESS LINK

<https://us06web.zoom.us/j/83216038029?pwd=l7K47iHKhB1G4cL2xHdn4caN03i3Cb.1>

Passcode: SSCWD

Or Telephone: Dial + 1 (669) 444-9171 and when prompted enter Meeting ID: 832 1603 8029

Dial in Passcode: 130723

HEALTH AND SAFETY GUIDELINES

Public access to this meeting is provided both in person and through electronic viewing. Virtual meeting access will continue to be provided as a public convenience until further notice by the District Board. Remote viewing interruptions due to internet quality, power outages or other factors may occur and will not stop the meeting while a quorum is present in the Board Room; To ensure the health, safety, and welfare of those in attendance, all attendees must comply with any procedures/instructions announced by the Board of Directors or as directed by Staff prior to commencement of the meeting. Face coverings will be provided if health concerns dictate and will be made available upon request. 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 Mauro _____, Vice-President Parker _____,

Director Brown _____, Director Alcorn _____, and Director Buzzetta _____.

- 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 @ 4:30PM

C. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTIONS:

1. **Labor Negotiation Discussion** – Gov. Code §54957.6 – Administrative, Operations and Maintenance Collective Bargaining Unit
Employee Organization: Utility Workers Union of America AFL-CIO Local 820
District Negotiator: DeLay & Laredo

REGULAR SESSION @ 5:15PM

D. PLEDGE OF ALLEGIANCE

E. REPORT IN OPEN SESSION ACTION TAKEN IN CLOSED SESSION

1. **Employee and Personnel Committee** – May 7th, 2024 Per Gov. Code § 54957.6, Labor Negotiations
2. **Regular Board Meeting** – May 28th, 2024, Per Gov. Code § 54957.6, Labor Negotiations

- F. APPROVAL OF AGENDA** – Any requests to postpone consideration of an agenda item or move an item forward on the agenda will be considered at this time.

- 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. To make a public comment in person please fill out a “Speaker Card” and return to the

Minutes Clerk prior to speaking. When virtual meeting access is provided, please use the “hand-raise” feature and you will be called upon to speak. No action may be taken by the Board during the public comment period.

H. 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. Approve Minutes of the
 - Regular Board Meeting- April 23, 2024 (page 1)
 - Special Board Meeting - May 15, 2024 (page 10)

2. Receive and Accept Allowance of Claims for Disbursements from April 1, 2024, Through April 30, 2024. (page 13)

3. Receive and Accept Associate Engineer Monthly Status Report – (April Report not Available)

4. Receive and Accept Finance Manager Monthly Status Reports:
 - a) Narrative Report (page 17)
 - b) Operation Summary (page 24)
 - c) Statement of Income (page 27)
 - d) Investment Summary (page 29)
 - e) Board Designated Reserves (page 30)

5. Receive and Accept Superintendent Monthly Status Reports:
 - a) Maintenance (page 31)
 - b) City Meter Reading (page 39)
 - c) Groundwater Level Measurement (page 40)

6. Receive and Accept General Manager Monthly Status Report. (page 41)

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 when directed to do so.

1. **2024 RATE MODEL PRESENTATION** – Raftelis Financial Consulting Will Present The Draft Water And Wastewater Rate Study Report To Address Financial Needs Of The District For A 5 Year Period. The Board Will Consider And Approve A Motion To Accept The Conclusions Of The Financial Plan And Associated Rates, Initiate The 218 Process With Subsequent Motion To Distribute 218 Notices And Conduct The Submission And Tabulation Of Protests Per District Resolution No 527 And Schedule A Public Hearing For July 23, 2024. Staff report prepared by General Manager, Drew A. Lander. Presentation Provided By Theresa Jurotich, Raftelis Consultant.

PUBLIC HEARINGS - Receive Presentations by Raftelis Financial Consultants and Authorize the Following:

1. Presentation of the Water Fund Financial Plan and Proposed Water Rate Increases and Authorize the Mailing of the Proposition 218 Notice Setting a Public Hearing on July 23, 2024.
2. Presentation of the Wastewater Fund Financial Plan and Proposed Wastewater Rate Increases and Authorize the Mailing of the Proposition 218 Notice Setting a Public Hearing on July 23, 2024.

ATTACHMENTS: Draft Financial Report, Raftelis Presentation, Approved Resolution No. 527 (page 43)

2. Consider A Motion Authorizing The Governance Committee To Proceed With Good Faith Negotiations With SBCWD Under Article 7 Of The Hollister Urban Area Water Supply And Treatment Agreement – Recommendation Of The Governance Committee

J. STATUS REPORT

1. Governance Committee (JB, MA) – (Meeting Held May 21st, 2024)
2. Water / Wastewater Committee (DB, JP) – (No Meeting)
3. Finance Committee (JB, EM) – (Meeting held May 10th, 2024)
4. Policy and Procedure Committee (JP, MA)– (No Meeting)

5. Personnel Committee (EM, DB) – (Meeting held May 7th, 2024 – Closed Session)
6. Water Resources Association of San Benito County (MA, Alt. JP) – (No Meeting)

K. BOARD and STAFF REPORTS

1. Directors
2. District Counsel
3. General Manager – General Manager Report (Oral Report)

L. FUTURE AGENDA ITEMS

M. ADJOURNMENT

Upon request, Sunnyslope County Water District (SSCWD) 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. SSCWD 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 25, 2024 @ 5:15 p.m., District Office

AGENDA DEADLINE: June 19, 2024 @ 12:00 p.m.

Future Scheduled Committee Meetings

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.