



Sunnyslope County Water District

BOARD OF DIRECTORS

SPECIAL MEETING

District Office Board Room/Teleconference



3570 Airline Hwy., Hollister, CA

NOTICE & AGENDA

JANUARY 14, 2024

Special Meeting of the Board of Directors – 5:15 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/85345002048?pwd=peUg7dXRuasX6a3rN8OX5O42bHrZhd.1>

Passcode: SSCWD

Or Telephone: Dial + 1 (669) 444-9171 and when prompted enter Meeting ID: 853 4500 2048
Dial in Passcode: 837705

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 Alcorn _____, Vice-President Buzzetta _____,

Director Brown _____, Director Mauro _____, and Vacant _____.

SPECIAL SESSION @ 5:15PM

B. PLEDGE OF ALLEGIANCE

C. 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.

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. To make a public comment in person please fill out a “Speaker Card” and return to the Minutes Clerk prior to speaking. No virtual meeting access will be available prior to 4:00pm. No action may be taken by the Board during the public comment period.

E. 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. Interview Perspective Applicants To The Board, Consider And Sustain Appointment By A Majority Vote, And Conduct A Swearing-In Ceremony Of A New Board Member To Fill A Vacancy On The Board Of Directors. (Page 1)
2. Continued Action From December 17th Board Meeting - President To Assign Director Duties To Standing District Committees For 2025. (Not A Project Under CEQA Per Article 20, Section 15378) (Page 4)
3. Greet New SBCWD General Manager, Receive Follow Up ADRoP Presentation, Accept ADRoP Terms of Agreement, Direct GM To Finalize An Ammendment to the Urban Areas Water Supply And Treatment Agreement With SBCWD And Return To The Board For Board Approval To Execute The Ammendment. (Agreement Is Not A Project Under CEQA Per Article 20, Section 15378) (Page 6)

4. Authorize The Board President To Sign The Agreement Between San Benito County Water District And Sunnyslope County Water District For The Export Of Water From Zones 3 & 6 (CEQA Title 14, Article 19 Categorical Exemption 15308, Protection Of The Environment.) (Page 22)
5. Approval Of Resolution #605 Initiating Proceedings For The Best Road Mutual Water Company Annexation To The Sunnyslope County Water District Sphere Of Influence And Service Area. (Page 28)
6. Consider Approval of Resolution No. 606 and Authorize the President to Sign an Agreement for Water System Consolidation Between Best Road Mutual Water Company and the Sunnyslope County Water District. (CEQA Exempt.) (Page 33)
7. Consider Awarding A Contract For The Best Road Mutual Water Company Water System Consolidation Project To Specialty Construction Inc. At A Cost Not To Exceed \$1,750,000 (Project CEQA Exempt Title 22, Section 60101, Class 1: Existing Facilities, Class 2: Replacement Or Reconstruction, Class 3: New Construction Of Small Structures (Pipeline Less Than 1 Mile), and Title 14, Section 15282(K) Statutory Exemption For Right-Of-Way Pipelines less than 1 Mile, and CEQA Common Sense Exemption.) (Page 51)
8. Authorize The General Manager To Execute A Contract Amendment With Wallace Group For Additional Professional Services To Complete The John Smith Road Waterline Project, Amending The Contract To Increase \$43,414 For A New Contract Value Not To Exceed \$246,664. (Not A Project Under CEQA Per Article 20, Section 15378.) (Page 124)

F. 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 – January 28, 2025 @ 5:15 p.m., District Office

AGENDA DEADLINE: January 22, 2025 @ 12:00 p.m.

Future Scheduled Committee Meetings

Water Resources Association of San Benito County – February 6th, 2025 @ 4pm

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.