

MINUTES
Regular Meeting of the Board of Directors
of the
SUNNYSLOPE COUNTY WATER DISTRICT
January 27th, 2026

A. CALL TO ORDER: The meeting was called to order at 5:15 p.m. by President Alcorn, at the Sunnyslope County Water District office, 3570 Airline Highway, Hollister, California.

ROLL CALL: Present in Person: President Michael Alcorn (MA), Vice President Orlando Martinez (OM), Director Dee Brown (DB), Director Jerry Buzzetta (JB), Director Alexis Perez-Kenny (APK).

B. PUBLIC COMMENTS ON CLOSED SESSION MATTERS: No closed session was on the agenda for discussion.

C. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTIONS: None

D. PLEDGE OF ALLEGIANCE: Director Perez-Kenny led those in attendance in the Pledge of Allegiance.

E. REPORT IN OPEN SESSION ACTION TAKEN IN CLOSED SESSION: None

F. APPROVAL OF AGENDA: President Alcorn requested a motion to approve the agenda. Director Brown motioned to approve the agenda, seconded by Director Perez-Kenny, for which President Alcorn took a roll call vote as follows: (DB), yes; (APK), yes; (JB), yes; (OM), yes; and (MA), yes; the motion carried 5-0.

G. PUBLIC COMMENTS AND AUDIENCE INTRODUCTIONS: The Board welcomed members of the public and opened the meeting to public comments regarding matters not itemized on the agenda. No public comments were received.

Staff Present for Open Session: General Manager/Secretary Drew Lander, Executive Assistant/Stenographer Madison Koester, Water/ Wastewater Superintendent Jose Rodriguez, Assistance Finance Manager Dana Sullivan, Principal Engineer Robert Hillebrecht.

Via Zoom: Finance and Human Resources Manager Barry Kelly

H. CONSENT AGENDA:

1. Approval of Minutes for:

Regular Board Meeting of December 16th, 2025.

2. Allowance of Claims – The Board reviewed the Disbursement Summary (below) for the period of December 1, 2025 through December 31, 2025, totaling \$2,819,269.32 includes \$1,546,884.08 for payments to vendors, \$366,554.03 for Payroll, and \$461,881.64 paid to the City of Hollister for collection of City sewer billings (net of our fees).

<u>Date</u>	<u>Number</u>	<u>Name</u>	<u>Amount</u>
12/1/2025	ACH3270	Nationwide Retirements Solutions	9,829.60
12/3/2025	54549	Ace Hardware (Johnson Lumber Co.)	51.30
12/3/2025	54550	ACWA/JPIA	19,885.26
12/3/2025	54551	Agile Occupational Medicine, PC	75.00
12/3/2025	54552	Amazon Capital Services	52.71
12/3/2025	54547	ANEESH DAVID & SELVA SHOBANA	29.37
12/3/2025	54553	Aquatrax	1,950.00
12/3/2025	54554	Assoc. of Calif. Water Agencies (ACWA)	26,290.00
12/3/2025	54555	Auto Tech Service Center, Inc.	150.00

12/3/2025	54556	Autodesk, Inc.	1,530.00
12/3/2025	54557	BenitoLink	35.00
12/3/2025	54558	Brenntag Pacific, Inc.	68,868.77
12/3/2025	54559	Brigantino Irrigation	90.13
12/3/2025	54560	Calif. Special Districts Association	9,930.00
12/3/2025	54561	Central Ag Supply LLC	681.59
12/3/2025	54562	Employee Relations, Inc.	790.52
12/3/2025	54563	exceedio	5,215.81
12/3/2025	54564	Extreme Air, Inc.	360.00
12/3/2025	54615	FELICIA RODRIGUEZ	214.22
12/3/2025	54565	Grainger, Inc.	140.93
12/3/2025	54566	Hach Company	4,613.25
12/3/2025	54548	MARYJANE LYTER & DOMINIC PADILLA	32.28
12/3/2025	54567	Mc Gilloway, Ray, Brown & Kaufman	10,600.00
12/3/2025	54545	MEAGAN NELSON & DALE MAHABIR	27.81
12/3/2025	54568	Meter, Valve & Control	49,510.56
12/3/2025	54569	Mission Uniform Service	539.10
12/3/2025	54570	Motion Industries, Inc.	936.72
12/3/2025	54571	New SV Media, Inc. (was So. Valley News.)	132.20
12/3/2025	54572	O'Reilly Auto Parts	21.84
12/3/2025	ACH3271	P G & E	30,557.19
12/3/2025	54573	PACE Supply Corp	2,240.45
12/3/2025	54546	PRINZE PHAN	24.03
12/3/2025	54574	Quinn Company	3,942.94
12/3/2025	54575	Recology San Benito County	375.19
12/3/2025	54576	San Benito County Water District	442,360.41
12/3/2025	54578	San Benito County Water District	221.00
12/3/2025	54579	San Benito Engineering & Surveying Inc.	800.00
12/3/2025	54580	Shred-It USA	379.75
12/3/2025	54581	Simplot Grower Solutions	1,027.65
12/3/2025	54582	Star Concrete	343.05
12/3/2025	54583	State Water Resources Control Board-AFRS	28,205.00
12/3/2025	54584	State Water Resources Control Board-AFRS	3,945.00
12/3/2025	54585	State Water Resources Control Board-AFRS	881.00
12/3/2025	54586	Statewide Traffic Safety and Signs, Inc	2,052.05
12/3/2025	54587	Toro Petroleum Corp.	1,538.18
12/3/2025	54588	USA Blue Book	439.03
12/3/2025	54589	UWUA Local 820	796.74
12/3/2025	54590	Velodyne	336.10
12/3/2025	54591	Veolia Water Technologies, Inc.	6,787.28
12/3/2025	54592	Verizon Wireless	640.05
12/3/2025	54593	Wallace Group	101,845.25
12/5/2025	ACH3272	Principal	4,772.57
12/8/2025	54594	Ace Hardware (Johnson Lumber Co.)	81.94
12/8/2025	54595	Amazon Capital Services	1,078.99
12/8/2025	54596	Atlas Copco Compressors LLC	72,107.70
12/8/2025	54597	Auto Tech Service Center, Inc.	1,090.00
12/8/2025	54598	Brenntag Pacific, Inc.	11,668.62
12/8/2025	54599	Calcon System, Inc.	4,673.00
12/8/2025	54600	Charles P. Crowley Company, Inc.	975.85
12/8/2025	54602	City of Hollister-Finance Dept	30,539.28
12/8/2025	54601	City of Hollister-Finance Dept	461,881.64
12/8/2025	54603	CM Analytical, Inc.	16,562.75

12/8/2025	ACH3273	iCloud	14,152.29
12/8/2025	54604	John Smith Road Landfill	460.40
12/8/2025	54605	Mandego Apparel	159.51
12/8/2025	54606	Mission Uniform Service	656.49
12/8/2025	54607	PACE Supply Corp	2,920.43
12/8/2025	54608	Streamline	9,600.00
12/8/2025	54609	Toro Petroleum Corp.	1,664.75
12/8/2025	54610	U.S. Bank Corporate Payment Systems	2,095.65
12/8/2025	54612	USA Blue Book	54.13
12/8/2025	54613	VEOLIA WTS Analytical Instruments, Inc.	1,905.17
12/8/2025	54614	Wallace Group	100,687.15
12/9/2025	54616	CHERYL & DENNIS DOMINGUEZ	18.22
12/9/2025	54617	CHERYL & DENNIS DOMINGUEZ	34.54
12/9/2025	54619	RAYMOND & THERESA SCARGILL	29.32
12/9/2025	54621	TRI POINTE HOMES	24.48
12/9/2025	54620	TRI POINTE HOMES	109.02
12/9/2025	54622	TRI POINTE HOMES	4.08
12/9/2025	54618	TYLER & MARISA BLACK	300.00
12/11/2025	EFT0000282	Manuals	7,691.46
12/11/2025	EFT0000283	Net Pay	90,175.56
12/11/2025	EFT0000284	Total Tax	25,647.56
12/12/2025	ACH3275	CalPERS - Retirement	7,679.80
12/12/2025	ACH3274	CalPERS - Retirement	637.17
12/12/2025	ACH3277	CalPERS - Retirement	11,038.85
12/12/2025	ACH3276	CalPERS - Retirement	10,417.33
12/15/2025	54623	A-1 Services	504.00
12/15/2025	54624	Ace Hardware (Johnson Lumber Co.)	263.14
12/15/2025	54625	Amazon Capital Services	28.92
12/15/2025	54626	Auto Tech Service Center, Inc.	170.00
12/15/2025	54627	B.S.K. Associates	2,950.00
12/15/2025	54628	Brigantino Irrigation	42.50
12/15/2025	ACH3278	CalPERS - Retirement	23.08
12/15/2025	54629	Central Ag Supply LLC	390.36
12/15/2025	54630	Community Printers, Inc.	1,627.09
12/15/2025	54631	De Lay & Laredo	2,300.00
12/15/2025	54632	EBCO Pest Control	75.00
12/15/2025	54633	ICON Cloud Solutions, LLC	292.91
12/15/2025	54634	Iconix Waterworks (US) Inc.	2,354.13
12/15/2025	54635	InfoSend	3,633.34
12/15/2025	54636	Michael Alcorn	1,567.93
12/15/2025	54637	Mission Uniform Service	504.44
12/15/2025	ACH3280	Nationwide Retirements Solutions	10,299.85
12/15/2025	54638	NBS Government Finance Group	112.50
12/15/2025	54639	Raftelis Financial Consultants, Inc.	310.00
12/15/2025	54640	Reliable Translations	147.42
12/15/2025	54641	San Benito Tire Pros & Automotive	25.00
12/15/2025	54642	Scott Watson	43.69
12/15/2025	54643	Specialty Construction Inc.	16,980.87
12/15/2025	54645	State Water Resources Control Board-DWOCP	105.00
12/15/2025	54644	State Water Resources Control Board-DWOCP	90.00
12/15/2025	ACH3279	Sterling Administration Health	271.36
12/15/2025	54646	Transene Company Inc (Shape Products)	164.91
12/15/2025	54647	Waste Resource Recovery, Inc.	2,000.00

12/16/2025	ACH3281	Colonial Life	2,413.24
12/18/2025	ACH3282	Sterling Administration Health	144.50
12/18/2025	ACH3283	Sterling Administration Health	191.60
12/19/2025	ACH3285	ADP	2,449.02
12/19/2025	ACH3284	Sterling Administration Health	710.39
12/22/2025	54648	ACC Business	1,337.24
12/22/2025	54649	Ace Hardware (Johnson Lumber Co.)	78.16
12/22/2025	54688	ALEXIS & WILLIAM CUMMINGS	28.23
12/22/2025	54650	Amazon Capital Services	133.68
12/22/2025	54651	B.S.K. Associates	2,590.00
12/22/2025	54652	Brenntag Pacific, Inc.	37,169.60
12/22/2025	54653	Brigantino Irrigation	15.84
12/22/2025	54654	Calcon System, Inc.	19,825.00
12/22/2025	54655	Central Ag Supply LLC	1,523.98
12/22/2025	54690	DURAN & VENABLES	326.41
12/22/2025	54656	exceedio	632.07
12/22/2025	54657	First Trust Alarm Company	280.00
12/22/2025	54658	Frisch Engineering Inc.	86,157.68
12/22/2025	54659	Kraemer Engineering Inc.	57,271.43
12/22/2025	54660	Mission Uniform Service	556.97
12/22/2025	54661	O'Reilly Auto Parts	39.22
12/22/2025	54662	Quinn Company	2,482.45
12/22/2025	54663	San Benito Tire Pros & Automotive	760.51
12/22/2025	54664	State Water Resources Control Board-DWOC	60.00
12/22/2025	54689	THOMAS & MARGARET ROLLY	149.66
12/22/2025	54687	THOMAS JOHNS OUITA MARTIN	45.86
12/22/2025	54665	Toro Petroleum Corp.	1,907.98
12/22/2025	54666	Trans Union LLC	162.45
12/22/2025	54667	USA Blue Book	1,085.67
12/22/2025	54668	Wallace Group	1,947.00
12/24/2025	ACH3289	CalPERS - Health Insurance	44,548.41
12/24/2025	ACH3287	CalPERS - Retirement	7,655.71
12/24/2025	ACH3288	CalPERS - Retirement	11,023.11
12/24/2025	EFT0000285	Net Pay	83,644.70
12/24/2025	ACH3286	Sterling Administration Health	29.74
12/24/2025	EFT0000286	Total Tax	20,724.42
12/26/2025	ACH3290	CalPERS - Retirement	23.08
12/26/2025	ACH3291	Nationwide Retirements Solutions	18,223.85
12/31/2025	54669	Amazon Capital Services	63.53
12/31/2025	54670	Brenntag Pacific, Inc.	8,307.84
12/31/2025	54671	Calcon System, Inc.	1,340.00
12/31/2025	54672	exceedio	5,408.81
12/31/2025	54673	Grainger, Inc.	347.61
12/31/2025	54674	Hach Company	5,466.92
12/31/2025	54675	Madison Koester	1,372.66
12/31/2025	54676	Meter, Valve & Control	38,243.69
12/31/2025	54677	Mission Uniform Service	1,102.49
12/31/2025	54678	Petty Cash	30.00
12/31/2025	54679	San Benito County Water District	433,233.08
12/31/2025	54681	Specialty Construction Inc.	80,887.03
12/31/2025	54682	State Water Resources Control Board-DWOC	80.00
12/31/2025	54683	UWUA Local 820	796.74
12/31/2025	54684	Verizon Wireless	632.71

12/31/2025	54685	Wallace Group	49,853.00
12/31/2025	54686	Zoom Video Communications, Inc.	559.90

-\$2,819,269.32

3. Receive Engineering Services Monthly Status Report.
4. Receive Finance Manager Monthly Status Reports: a. Narrative Report, b. Operation Summary, c. Statement of Income, d. Investment Summary, and e. Board Designated Reserves.
5. Receive Superintendent Monthly Status Reports: a. Maintenance, b. City Meter Reading, and c. Groundwater Level Measurement.
6. Receive General Manager Monthly Status Report.

President Alcorn asked for public comment and upon receiving none, requested a motion to approve the Consent Agenda. Upon a motion made by Director Perez-Kenny to approve the Consent Agenda, seconded by Director Brown, for which President Alcorn then took a roll call vote as follows: (DB), yes; (APK), yes; (JB), yes; (OM), yes; and (MA) yes; the motion carried 5-0.

I. NEW BUSINESS:

1. Continued Action From December 16th Board Meeting - President To Assign Director Duties To Standing District Committees For 2026. (Not A Project Under CEQA Per Article 20, Section 15378)

At the December 16th, 2025, meeting President Alcorn requested Board members to reach out to him with their committee preferences and schedules.

President Alcorn assigned Directors to the following committees or as agency representatives:

- Finance Committee – Mike Alcorn & Jerry Buzzetta (Alternate – Alexis Perez-Kenny)
- Water/Wastewater Committee – Dee Brown & Orlando Martinez (Alternate – Jerry Buzzetta)
- Employee & Personnel Committee – Mike Alcorn & Dee Brown (Alternate – Jerry Buzzetta)
- Policy and Procedures Committee – Jerry Buzzetta & Alexis Perez-Kenny (Alternate – Mike Alcorn)
- Governance Committee- Mike Alcorn & Dee Brown (Alternate- Jerry Buzzetta)
- Water Resources Agency – Orlando Martinez (Alternate – Dee Brown)
- ACWA/JPIA Board Representative – Alexis Perez-Kenny (Alternate – Orlando Martinez)

The Board confirmed concurrence with the committee assignments. No motion or formal action was required.

2. Authorize The President Of The Board To Sign Resolution No. 614 Approving Tuition Reimbursement For Management Employees Policy #8800 (Not A Project Under CEQA Per Article 20, Section 15378)

General Manager (GM) Lander returned with proposed revisions to the Tuition Reimbursement Policy #8800, following discussion with the Policy and Procedures Committee and feedback from the prior meeting. The revised policy aligns the annual

reimbursement limit with the IRS maximum (currently \$5,250), requires General Manager approval, and provides that any request exceeding the IRS limit must be brought to the Board for consideration.

General Counsel advised that the specific request for increased tuition reimbursement for the Assistant Engineer had not been properly agendized. President Alcorn tabled the item to return at the next meeting with the amended policy and properly agendized consideration of the additional reimbursement request.

No action was taken.

3. Approval Of Resolution No. 615 Initiating Proceedings For The Water System Consolidation For Urban Community Drought Relief Annexation To The Sunnyslope County Water District Sphere Of Influence And Service Area. (CEQA Exemption Public Resources Code §21080.47, Senate Bill 974)

GM Lander presented Resolution No. 615 initiating proceedings with LAFCO for annexation of the Stonegate (CSA 31) and Tres Pinos service areas into the District's Sphere of Influence and service area as part of the Water System Consolidation for Urban Community Drought Relief. He explained that the proposed annexation boundary includes the full Stonegate and Tres Pinos service areas, as well as necessary connecting parcels — including a school district parcel and the parcel along Highway 25 — to create a contiguous boundary with the District. Staff confirmed the boundary configuration had been reviewed by the LAFCO Executive Officer and found acceptable for application submittal.

GM Lander stated that the consolidation will abandon the existing Stonegate and Tres Pinos wells, discontinue use of the Tres Pinos tank, and retain the Stonegate tank as a District asset. The project will provide treated District water to existing customers, improve system resiliency, and enhance fire flow capabilities. The infrastructure is designed to serve current connections and previously entitled single-family residential lots within the existing service areas but is not sized for future subdivision or expansion without separate infrastructure improvements.

The Board discussed system capacity, water supply, and financial impacts. Staff clarified that no water will be imported into the District's system; rather, the District will provide potable water service to the annexed areas. The estimated \$17 million project cost is fully reimbursed through funding obtained by the county or by the water systems for consolidation efforts. While there may be temporary fiscal impacts related to annexation processing and map preparation (estimated at approximately \$50,000), staff indicated these costs are expected to be reimbursed through grant funds. Based on experience with the Best Roads consolidation, reimbursements are anticipated within approximately 60 to 90 days of invoicing, subject to processing timelines.

President Alcorn then asked for any public comment. Upon receiving no public comment, President Alcorn requested a motion to approve the item. Director Martinez made a motion to approve Resolution No. 615 initiating proceedings for the water system consolidation for urban community drought relief annexation to the Sunnyslope County Water District sphere of influence and service area. This motion was seconded by Director Brown for which President Alcorn then took a roll call vote as follows: (DB), yes; (APK), yes; (JB), yes; (OM) yes; and (MA), yes; the motion carried 5-0.

4. Authorize The President To Sign The Agreement For Water and Sewer Facilities And Service For The Lands Of Lee Development. (EIR Certified By San Benito County).

Principal Engineer Hillebrecht presented the Agreement for Water and Sewer Facilities and Service for the Lands of Lee Development, located at the end of Old Ranch Road north of Fairview Corners. The project proposes approximately 141 single-family residential units, a park area, and associated roadway improvements. The development will receive potable water and fire protection service from the District. Sewer collection service will be

provided by the District, with wastewater conveyed to the City of Hollister for transmission and treatment pursuant to the existing wastewater agreement. The Environmental Impact Report for the project has been certified by San Benito County.

President Alcorn then asked for any public comment. Upon receiving no public comment, President Alcorn requested a motion to approve the item. Director Brown made a motion to authorize the president to sign the agreement for water and sewer facilities and service for the Lands Of Lee development. This motion was seconded by Director Perez-Kenny for which President Alcorn then took a roll call vote as follows: (DB), yes; (APK), yes; (JB), yes; (OM) yes; and (MA), yes; the motion carried 5-0.

5. Approve The Acquisition Of The Required Land Easements To Complete The Small Water System Consolidations With Sunnyslope Project And Authorize The General Manager To Execute The Contractual Agreements Required For Property Compensation (CEQA Notice Of Exemption Approved By Sunnyslope Water District Board On Sept 2, 2025)

GM Lander presented the item requesting approval to acquire six (6) required land easements necessary to complete the Small Water System Consolidations with Sunnyslope Project and authorization for the General Manager to execute associated compensation agreements. He explained that easements are required for installation of new transmission lines and storage facilities funded through Department of Water Resources (DWR) grant funds. Land appraisals were obtained and used as the basis for compensation negotiations with the respective property owners. All standard easement compensation is fully funded through the grant. The Board discussed the long-term implications of these negotiated terms, system capacity considerations, and operational benefits associated with tank storage versus pump pressurization. Staff confirmed that all other compensation is funded through the grant and that a Notice of Exemption for the overall project was previously approved by the Board.

President Alcorn then asked for any public comment. Upon receiving no public comment, President Alcorn requested a motion to approve the item. Director Perez-Kenny made a motion to approve the acquisition of the required land easements to complete the Small Water System Consolidations with Sunnyslope Project and authorize the General Manager to execute contractual agreements required for property compensation. This motion was seconded by Director Buzzetta for which President Alcorn then took a roll call vote as follows: (DB), yes; (APK), yes; (JB), yes; (OM) yes; and (MA), yes; the motion carried 5-0.

6. Authorize The General Manager To Enter Into A Reimbursement Agreement With San Benito County Water District (SBCWD) For A Period Of 10 Years, Equal To The Amount Of Power Savings Recovered Annually On A Solar Installation At The Lessalt Water Treatment Plant And Execute A Contract For Design/Build Services With EVA Green Power For A Roof Mount Solar Array In An Amount Not To Exceed \$250,000 (Categorically Exempt Section 15301-Class 1 Existing Facilities).

GM Lander outlined the proposed reimbursement structure. Sunnyslope would front the project cost and enter into a 10-year agreement with SBCWD, whereby the District would receive annual solar generation credits equal to the power savings until full cost recovery is achieved, estimated at approximately 6.5 years including design and permitting.

The Board discussed ownership of the system, capitalization of the asset, interconnection costs, and timing constraints. Staff confirmed the contract amount includes interconnection and delivery as a complete project. GM Lander stated that EVA Green Power has already ordered equipment to maintain the project timeline.

President Alcorn then asked for any public comment. Upon receiving no public comment, President Alcorn requested a motion to approve the item. Director Martinez made a motion to authorize the general manager to enter into a reimbursement agreement with San Benito County Water District (SBCWD) for a period of 10 years, equal to the amount

of power savings recovered annually on a solar installation at the Lessalt Water Treatment Plant and execute a contract for design/build services with EVA Green Power for a roof mount solar array in an amount not to exceed \$250,000. This motion was seconded by Director Brown for which President Alcorn then took a roll call vote as follows: (DB), yes; (APK), yes; (JB), yes; (OM) yes; and (MA), yes; the motion carried 5-0.

7. Under Statewide Procurement Pricing Contracts 1-22-23-20B-K – Fleet Vehicles – Trucks, And 1-22-23-23B-I – Fleet Vehicles – SUVs, Authorize The General Manager To Purchase 1 Light Duty Chevrolet Colorado RWD Truck, 1 Chevrolet Equinox 2WD EV, And To Accept The Lowest Bid For A Chevrolet 3500 Work Truck For A Combined Cost Not To Exceed \$165,000. (Not A Project Under CEQA Per Article 20, Section 15378).

GM Lander presented the item requesting authorization to purchase one light-duty Chevrolet Colorado RWD truck, one Chevrolet Equinox 4WD EV, and to accept the lowest bid for a Chevrolet 3500 work truck for a combined amount not to exceed \$165,000.

GM Lander explained that the proposed purchases will replace existing vehicles and will not increase the District's fleet size. The 2006 Toyota RAV4 and 2017 Toyota Camry had previously been authorized for surplus but were retained for continued use. He stated that the RAV4 now requires significant repairs and will be sold, with anticipated proceeds returned to the Vehicle Replacement Reserve. A 2007 GMC truck nearing the end of its service life will also be presented for approval to be surplused upon arrival of the new 3500 work truck at a later date.

President Alcorn then asked for any public comment. Upon receiving no public comment, President Alcorn requested a motion to approve the item. Director Brown made a motion to authorize the General Manager to purchase 1 light duty Chevrolet Colorado RWD truck, 1 Chevrolet Equinox 2WD EV, and to accept the lowest bid for a Chevrolet 3500 Work Truck for a combined cost not to exceed \$165,000. This motion was seconded by Director Martinez for which President Alcorn then took a roll call vote as follows: (DB), yes; (APK), yes; (JB), yes; (OM) yes; and (MA), yes; the motion carried 5-0.

J. BOARD COMMITTEE and STATUS REPORTS

1. **Governance Committee:** (No Meeting)
2. **Water/Wastewater Committee:** (No Meeting)
3. **Finance Committee:** (No Meeting)
4. **Policy and Procedure Committee:** (No Meeting)
5. **Personnel Committee:** (No Meeting)
6. **Water Resources Association of San Benito County (WRA):** (No Meeting)

K. BOARD and STAFF REPORTS

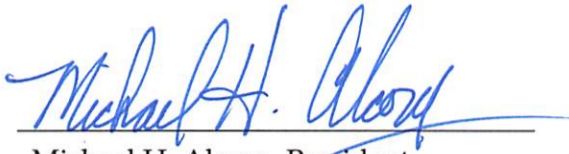
1. **Directors:** No Report.
2. **District Counsel:** District Counsel Michael Laredo reported that the comprehensive revisions to the Brown Act have been adopted and that he is preparing a summary "cheat sheet" for distribution to the Directors. He further advised that Directors may direct any questions regarding the updated Brown Act to him.
3. **General Manager:** GM Lander reminded Directors that Form 700 filings are due April 1. He reported that the Groundwater Sustainability Agency has begun updating its Groundwater Sustainability Plan. He also advised that developers for Fairview Phase I and West of Fairview Phase III have expressed interest in utilizing the District's

previously approved SCIP financing program for connection fees, and any such agreements will return to the Board for consideration.

L. FUTURE AGENDA ITEMS: The General Manager will schedule a District Facilities Tour in the near future.

M. ADJOURNMENT: President Alcorn adjourned the meeting at 7:00 p.m.

APPROVED BY THE BOARD:


Michael H. Alcorn, President

RESPECTFULLY SUBMITTED:


Drew A. Lander, Secretary