



Sunnyslope County Water District

BOARD OF DIRECTORS

REGULAR MEETING

District Office Board Room



3570 Airline Hwy., Hollister, CA

NOTICE & AGENDA

APRIL 20, 2021

Regular Board Meeting - 5:15PM

AS AUTHORIZED BY THE STATE OF CALIFORNIA EXECUTIVE ORDER N-29-20 PUBLIC ACCESS TO DISTRICT MEETINGS CAN BE OBTAINED THROUGH THE FOLLOWING ACCESS POINTS:

ZOOM MEETING ACCESS LINK

<https://zoom.us/j/94351443777?pwd=bjVleGdCQVhQa1dSWldhNmt4SDlUdz09>

Passcode: SSCWD

Or Telephone: Dial + 1 (669) 900-9128 and when prompted enter Meeting ID: 943 5144 3777

Passcode: 130559

Regular Board Room attendance will NOT be available to the public.

Any members of the public requiring special accommodations may call the District 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 Buzzetta_____, Vice-President Parker_____

Director Johnson_____, Director Ross_____, and Director Alcorn_____.

REGULAR SESSION

B. PLEDGE OF ALLEGIANCE

C. APPROVAL OF AGENDA

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. No actions may be taken by the Board during the public comment period.

E. 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 Board ² on these items, not to exceed 3 minutes, when the Board reviews each pulled item.

1. Approval of Minutes of the Regular Board Meeting of March 16, 2021. (Pages 1-10)
2. Allowance of Claims for Disbursements from March 1, 2021 through March 31, 2021. (Pages 11-14)
3. Receive Associate Engineer Monthly Status Report. (Page 15-16)
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. (Pages 17-32)
5. Receive Superintendent Monthly Status Reports: a. Maintenance, b. City Meter Reading, and c. Groundwater Level Measurement. (Pages 33-40)
6. Receive General Manager Monthly Status Report. (Pages 41-42)

F. 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.

1. Consider Proclaiming May 2021, as “Water Awareness Month”. [General Manager, Drew Lander] (Pages 43-45)
2. Presentation of the Replacement Toilet Water Conservation Program. [Shawn Novak, Water Conservation Program Manager at San Benito County Water District] (Pages 46-56)

3. Consideration of Establishing Section 115 Trust Fund for Participation in the California Employers Pension Prefunding Trust (CEPPT) with the California Public Employees' Retirement System. [Finance & Human Resource Manager, Travis Foster] (Pages 57-111)
4. Authorize the Board President to Execute an Operations and Maintenance Contract with San Benito Foods – Neil Jones Food Company allowing SSCWD to Provide Contract Services of the Industrial Wastewater Treatment Ponds. [General Manager, Drew Lander] (Pages 112-113)
5. GM to Receive Direction from Board on Future Newsletter Topics. [General Manager, Drew Lander] (Oral Report)
6. Consider Authorizing Board Members to Attend the Association of California Water Agencies Conference (ACWA) and the ACWA/Joint Powers Insurance Authority (JPIA) Meeting May 12 – 13, 2021, Virtual Meeting (Pages 114)

G. STATUS REPORTS

1. Governance Committee – (No meeting)
2. Water / Wastewater Committee – (Meeting held April 16, 2021: IWTP Contract Review)
3. Finance Committee – (Meeting held April 16, 2021: CEPPT Discussion and Review of IWTP Proposed Budget)
4. Policy and Procedure Committee – (No meeting)
5. Personnel Committee – (No Meeting)
6. Water Resources Association of San Benito County – (No Meeting)

H. BOARD and STAFF REPORTS

1. Directors
2. District Counsel
3. General Manager – COVID 19 Updated (Oral Report), SGMA TAC Report (Oral Report)

I. FUTURE AGENDA ITEMS

1. Preliminary Budget Review FY21/22 – May 2021
2. Receive and Adopt the Urban Water Management Plan Update – June 2021

J. 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 – May 18, 2021 @ 5:15 p.m., District Office

AGENDA DEADLINE: May 12, 2021 @ 12:00 p.m.

Future Scheduled Committee Meetings

Water Resources Agency – June 3, 2021 @ 4:00 PM

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.