

Sunnyslope County Water District

BOARD OF DIRECTORS SPECIAL MEETING

District Office Board Room/Teleconference



3570 Airline Hwy., Hollister, CA

NOTICE & AGENDA

JUNE 4, 2024

Special Meeting – Solar Field Site Visit @ 10 Georges Drive – 3:00 PM

IN PERSON PUBLIC ACCESS TO DISTRICT MEETING IS THE ONLY OPTION FOR THIS MEETING

HEALTH AND SAFETY GUIDELINES

Public access to this meeting is provided in person. 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 covering will be provided if health concerns dictate and will be made available upon request. 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."

ATTENTION: This meeting will commence promptly at 3pm at 3570 Airline Highway, Hollister, in the district Board Room. The meeting will then follow the schedule presented below, visiting the location specified. Limited transportation will be available and any members of the public who do not have their own transportation during this tour should contact the main office so accommodation can be made.

March 12, 2024 Special Board Meeting – 2:00 PM

Α.	CALL TO ORDER - ROLL CALL
	President Mauro, Vice-President Parker,
	Director Brown, Director Alcorn, and Director Buzzetta

SPECIAL SESSION (3:00PM)

B. DISTRICT FACILITY TOUR – Public can Members of the Board are invited to meet at 3570 Airline Highway promptly at 3:00pm. Transportation will leave from this location without delay.

Board Members will visit the Reidgemark Wastewater Treatment Plant @ 10 Georges Drive following schedule:

- Gather for Transportation @ 3:00pm 3570 Airline Highway
- Board requesting transportation will depart 3570 Airline Highway @ 3:10 pm
- Ridgemark Solar Field Tour and Ribbon Cutting @ 3:30pm
- Conclude @ 4pm and return to 3570 Airline Highway.

C. 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.