



Sunnyslope County Water District

BOARD OF DIRECTORS

REGULAR MEETING

District Office Board Room



3570 Airline Hwy., Hollister, CA

NOTICE & AGENDA

August 17, 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 Alcorn _____, and Director Brown _____.

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 Board² 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 July 20, 2021. (Page 1)
2. Allowance of Claims for Disbursements from July 1, 2021 through July 31, 2021. (Page 5)
3. Receive Associate Engineer Monthly Status Report. (Page 8)
4. Receive Finance Manager Monthly Status Reports: a. Narrative Report (Page 10), b. Operation Summary (Page 13), c. Statement of Income (Page 19), d. Investment Summary (Page 21), and e. Board Designated Reserves. (Page 22)
5. Receive Superintendent Monthly Status Reports: a. Maintenance (Page 23), b. City Meter Reading (Page 27), and c. Groundwater Level Measurement (Page 28).
6. Receive General Manager Monthly Status Report (Page 29).

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. Authorize the Board President to Sign and Execute the Hollister Urban Area Water and Wastewater Master Plant Update Memorandum of Understanding (“MOU”) 2021 With the San Benito County Water District (Page 31).
2. Accept the Letter of Resignation of Director Judi Johnson Effective August 31, 2021 and Authorize the General Manager to Fill the Vacated Position per Board Policy 7080 as Directed (Page 39).

G. 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 – (Meeting Held, August 5th, 2021)

H. BOARD and STAFF REPORTS

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

I. FUTURE AGENDA ITEMS

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 – September 21, 2021 @ 5:15 p.m., District Office

AGENDA DEADLINE: September 15, 2021 @ 12:00 p.m.

Future Scheduled Committee Meetings

Water Resources Agency – October 7th, 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.