

Sunnyslope County Water District

Personnel Committee

A G E N D A

JANUARY 15, 2021

SPECIAL BOARD MEETING 10:30AM

Teleconference only. ☎ * ☎ 3570 Airline Hwy., Hollister, CA

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.”

AS AUTHORIZED BY THE STATE OF CALIFORNIA EXECUTIVE ORDER N-25-20 PUBLIC ACCESS TO DISTRICT MEETINGS CAN BE OBTAINED THROUGH THE FOLLOWING ACCESS POINTS:

Join from PC, Mac, Linux, iOS or Android:

<https://zoom.us/j/95012337517?pwd=V1hLcHhtSHJkVVVBT3JWTVpDRtArUT09>

Password: SSCWD

Or Telephone: Dial +1 669 900 9128 US (San Jose) and when prompted enter Meeting ID: 950 1233 7517

In-person public attendance is not available for this meeting. If you require special accommodation, please call the District office at (831) 637-4670

- A. **CALL TO ORDER**
- B. **ROLL CALL** –President Jerry Buzzetta, Director Judi Johnson
- C. **PUBLIC COMMENT ON CLOSED SESSION MATTERS** – Members of the public may address the Board on the item or items listed on the Closed Session agenda, with a time limit of three minutes per speaker.

Closed Session

1. **Public Employee Performance Review** (§ 54956.9) – Title: General Manager

Regular Session

- D. REPORT IN OPEN SESSION ACTION TAKEN IN CLOSED SESSION**
- E. 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 – January 19, 2021 @ 5:15 p.m., District Office

AGENDA DEADLINE: 12:00 p.m. January 13, 2021

Future Scheduled Committee Meetings

Water Resources Agency – February 4, 2021 @ 4:00 PM