



Sunnyslope County Water District

BOARD OF DIRECTORS

SPECIAL MEETING

District Office Board Room/Teleconference



3570 Airline Hwy., Hollister, CA

NOTICE & AGENDA

MAY 15, 2024

Special Meeting of the Board of Directors – 5:15 PM
Closed Session to Precede the Regular Session – 4:15 PM

IN PERSON PUBLIC ACCESS TO DISTRICT MEETINGS IS AVAILABLE AND REMOTE ACCESS CAN BE OBTAINED THROUGH THE FOLLOWING ACCESS POINTS:

ZOOM MEETING ACCESS LINK

<https://us06web.zoom.us/j/89418428795?pwd=toCYaaDaV2OQDxQ05MThsNPzaAbH9i.1>

Passcode: SSCWD

Or Telephone: Dial + 1 (669) 444-9171 and when prompted enter Meeting ID: 894 1842 8795
Dial in Passcode: 809350

HEALTH AND SAFETY GUIDELINES

Public access to this meeting is provided both in person and through electronic viewing. Virtual meeting access will continue to be provided as a public convenience until further notice by the District Board. Remote viewing interruptions due to internet quality, power outages or other factors may occur and will not stop the meeting while a quorum is present in the Board Room; 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 coverings will be provided if health concerns dictate and will be made available upon request. The meeting will be available through Zoom for those who wish to join remotely. 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 with a Closed Session of the Board at 4:15pm. Following the closed session, virtual meeting access will commence, which will not be re-opened until after 5:15pm and upon return from Closed Session.

A. CALL TO ORDER - ROLL CALL

President Mauro _____, Vice-President Parker _____,

Director Brown _____, Director Alcorn _____, and Director Buzzetta _____.

B. 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 @ 4:15PM

C. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTIONS:

- 1. Labor Negotiations (§ 54957.6)** – Administrative, Operations and Maintenance Collective Bargaining Unit
Employee Organization: Utility Workers Union of America AFL-CIO Local 820
District Negotiator: DeLay & Laredo

SPECIAL SESSION @ 5:15PM

D. PLEDGE OF ALLEGIANCE

E. REPORT IN OPEN SESSION ACTION TAKEN IN CLOSED SESSION

1. May 7, 2024, Special Meeting – Employee & Personnel Committee
2. May 15, 2024, Special Meeting – Board of Directors

F. APPROVAL OF AGENDA – Any requests to postpone consideration of an agenda item or move an item forward on the agenda will be considered at this time.

G. 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. To make a public comment in person please fill out a “Speaker Card” and return to the

Minutes Clerk prior to speaking. No virtual meeting access will be available prior to 4:00pm. No action may be taken by the Board during the public comment period.

H. 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 when directed to do so.

1. **2024 RATE MODEL PRESENTATION** – Raftelis financial consulting will present the current Water and Wastewater rate recommendations and projections for Board Discussion. This item provides the Board an opportunity to discuss and give direction prior to the public hearing and subsequent motion to distribute 218 notices scheduled for May 28th. Presentation provided by Theresa Jurotich, Raftelis Consultant.
2. **WATER QUALITY GOALS DISCUSSION** – Staff will provide background for discussion regarding the Water Supply and Treatment Agreement section 3.5 Water Quality goals and current budget planning for FY24-25.
3. **Consider Approval Of An “Amendment 1” To The Agreement For Water And Sewer Facilities And Service For The Fairview Corners Development To Allow The Developer To Pay All Due Sanitary Sewer Impact And Connection Fees Directly To Sunnyslope Water District Upon Recordation Of The Final Map For The Fairview Corners Subdivision. (Not A Project Under CEQA Per Article 20, Section 15378)**

I. 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 – May 28, 2024 @ 5:15 p.m., District Office

AGENDA DEADLINE: May 28, 2024 @ 12:00 p.m.

Future Scheduled Committee Meetings

Water Resources Association of San Benito County – June 6, 2024 @ 4pm

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.