

**MINUTES**  
**Regular Meeting of the Board of Directors**  
**of the**  
**SUNNYSLOPE COUNTY WATER DISTRICT**  
**April 28<sup>th</sup>, 2026**

**A. CALL TO ORDER:** The meeting was called to order at 5:17 p.m. by President Alcorn, at the Sunnyslope County Water District office, 3570 Airline Highway, Hollister, California.

**ROLL CALL: Present in Person:** President Michael Alcorn (MA), Vice President Orlando Martinez (OM), Director Dee Brown (DB), Director Jerry Buzzetta (JB), Director Alexis Perez-Kenny (APK).

**B. PUBLIC COMMENTS ON CLOSED SESSION MATTERS:**  
No closed session items scheduled for discussion.

**C. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTIONS:**  
No items scheduled for discussion.

**D. PLEDGE OF ALLEGIANCE:**  
Director Perez-Kenny led those in attendance in the Pledge of Allegiance.

**E. REPORT IN OPEN SESSION ACTION TAKEN IN CLOSED SESSION:**  
No items on agenda for discussion.

**F. APPROVAL OF AGENDA:** President Alcorn asked the Board if there were any requests to postpone or modify the agenda. General Manager Lander noted a correction to the agenda under "Future Scheduled Committee Meetings", that the Water Resources Association of San Benito County's next meeting is to be held June 4<sup>th</sup>, 2026, instead of the posted May 7<sup>th</sup>, 2026. Upon no further comments or corrections, President Alcorn proceeded with the remainder of the meeting.

**G. PUBLIC COMMENTS AND AUDIENCE INTRODUCTIONS:** The Board welcomed members of the public and opened the meeting to public comments regarding matters not itemized on the agenda. No public comments were received.

**Staff Present for Open Session: In Person:** General Manager/Secretary Drew Lander, Executive Assistant/Stenographer Madison Koester, and Assistance Finance Manager Dana Sullivan.

- H. CONSENT AGENDA:**
- 1. Approval of Minutes for:  
Regular Board Meeting of March 24<sup>th</sup>, 2026.
  
  - 2. Allowance of Claims – The Board reviewed the Disbursement Summary (below) for the period of March 1, 2026 through March 31, 2026, totaling \$2,578,895.46 includes \$770,353.93 for payments to vendors, \$415,307.39 for Payroll, and \$1,001,780.96 paid to the City of Hollister for collection of City sewer billings (net of our fees).

| <u>Date</u> | <u>Number</u> | <u>Name</u>                      | <u>Amount</u> |
|-------------|---------------|----------------------------------|---------------|
| 3/4/2026    | 54883         | Petty Cash                       | 15.00         |
| 3/4/2026    | 54882         | O'Reilly Auto Parts              | 66.61         |
| 3/4/2026    | 54879         | Mc Master-Carr                   | 78.41         |
| 3/4/2026    | 54886         | San Benito County Water District | 155.50        |
| 3/4/2026    | 54868         | Amazon Capital Services          | 193.20        |
| 3/4/2026    | 54875         | Hollister Auto Parts, Inc.       | 318.94        |

|           |            |                                       |            |
|-----------|------------|---------------------------------------|------------|
| 3/4/2026  | 54866      | Ace Hardware (Johnson Lumber Co.)     | 413.78     |
| 3/4/2026  | 54881      | Monterey Signs, Inc.                  | 580.12     |
| 3/4/2026  | 54880      | Mission Uniform Service               | 598.05     |
| 3/4/2026  | 54885      | Ryan Herco Flow Solutions             | 786.95     |
| 3/4/2026  | 54865      | A Tool Shed                           | 1,587.96   |
| 3/4/2026  | 54884      | Quinn Company                         | 1,936.26   |
| 3/4/2026  | 54878      | Maggiora Bros. Drilling, Inc.         | 3,037.56   |
| 3/4/2026  | 54873      | Dana Sullivan                         | 3,314.44   |
| 3/4/2026  | 54867      | Alvin Do                              | 5,250.00   |
| 3/4/2026  | 54876      | KB Home- South Bay Division           | 6,860.35   |
| 3/4/2026  | 54870      | Bryan Mailey Electric, Inc            | 7,444.60   |
| 3/4/2026  | 54889      | Twin Oaks Hollister, LLC              | 10,167.42  |
| 3/4/2026  | 54869      | Brenntag Pacific, Inc.                | 14,147.69  |
| 3/4/2026  | 54877      | Lennar Homes                          | 19,454.30  |
| 3/4/2026  | 54874      | Geophysical Survey Systems            | 19,544.23  |
| 3/4/2026  | 54890      | Wallace Group                         | 61,505.05  |
| 3/4/2026  | 54887      | San Benito County Water District      | 384,343.59 |
| 3/4/2026  | 54872      | City of Hollister-Finance Dept        | 472,751.16 |
| 3/4/2026  | 54871      | City of Hollister-Finance Dept        | 529,029.80 |
| 3/5/2026  | ACH3333    | Principal                             | 5,220.05   |
| 3/5/2026  | EFT0000302 | Total Tax                             | 19,925.48  |
| 3/5/2026  | EFT0000301 | Net Pay                               | 85,405.93  |
| 3/9/2026  | ACH3334    | Sterling Administration Health        | 10.00      |
| 3/9/2026  | 54893      | MONICA MILLA                          | 57.10      |
| 3/9/2026  | 54891      | MARIAN SANCHEZ & WINSTON CHEW         | 101.98     |
| 3/9/2026  | 54892      | JONATHAN PIPITONE & HANNAH SPILMAN    | 130.81     |
| 3/9/2026  | ACH3335    | iCloud                                | 13,340.91  |
| 3/12/2026 | 54909      | O'Reilly Auto Parts                   | 11.45      |
| 3/12/2026 | ACH3341    | CalPERS - Retirement                  | 23.08      |
| 3/12/2026 | ACH3342    | CalPERS - Retirement                  | 23.08      |
| 3/12/2026 | 54894      | Ace Hardware (Johnson Lumber Co.)     | 126.15     |
| 3/12/2026 | 54903      | Grainger, Inc.                        | 146.20     |
| 3/12/2026 | 54911      | Rexel                                 | 155.97     |
| 3/12/2026 | 54917      | Transene Company Inc (Shape Products) | 170.24     |
| 3/12/2026 | 54895      | Amazon Capital Services               | 176.66     |
| 3/12/2026 | 54913      | San Benito County-Mosq Abate. Prgm    | 177.53     |
| 3/12/2026 | 54920      | Wright Bros. Indust. Supply           | 259.19     |
| 3/12/2026 | 54910      | Recology San Benito County            | 375.19     |
| 3/12/2026 | 54907      | Mission Uniform Service               | 541.83     |
| 3/12/2026 | ACH3336    | CalPERS - Retirement                  | 637.17     |
| 3/12/2026 | 54896      | Atlas Copco Compressors LLC           | 695.00     |
| 3/12/2026 | 54905      | John Smith Road Landfill              | 932.35     |
| 3/12/2026 | 54915      | Star Concrete                         | 1,006.19   |
| 3/12/2026 | 54904      | Griswold Industries                   | 1,237.50   |
| 3/12/2026 | 54916      | Toro Petroleum Corp.                  | 1,360.68   |
| 3/12/2026 | 54914      | Shape, Inc.                           | 1,497.87   |
| 3/12/2026 | 54908      | NBS Government Finance Group          | 1,675.00   |
| 3/12/2026 | 54899      | Bryan Mailey Electric, Inc            | 3,330.31   |
| 3/12/2026 | 54897      | Auto Tech Service Center, Inc.        | 3,770.00   |
| 3/12/2026 | 54912      | Ruggeri-Jensen-Azar                   | 4,099.50   |
| 3/12/2026 | 54918      | U.S. Bank Corporate Payment Systems   | 5,272.19   |
| 3/12/2026 | ACH3337    | CalPERS - Retirement                  | 7,584.67   |
| 3/12/2026 | ACH3338    | CalPERS - Retirement                  | 10,417.33  |

|           |            |                                          |            |
|-----------|------------|------------------------------------------|------------|
| 3/12/2026 | ACH3339    | CalPERS - Retirement                     | 12,227.98  |
| 3/12/2026 | 54900      | C & N Tractors                           | 12,345.10  |
| 3/12/2026 | 54919      | Vertexone Software LLC                   | 16,994.20  |
| 3/12/2026 | 54901      | CM Analytical, Inc.                      | 17,957.00  |
| 3/12/2026 | 54898      | Brenntag Pacific, Inc.                   | 22,861.07  |
| 3/12/2026 | ACH3340    | CalPERS - Health Insurance               | 43,533.89  |
| 3/12/2026 | 54906      | Maggiora Bros. Drilling, Inc.            | 52,638.55  |
| 3/12/2026 | 54902      | D.R. Horton BAY Inc.                     | 260,509.76 |
| 3/16/2026 | ACH3343    | Sterling Administration Health           | 35.00      |
| 3/16/2026 | ACH3344    | Sterling Administration Health           | 148.00     |
| 3/17/2026 | ACH3345    | Colonial Life                            | 2,613.38   |
| 3/19/2026 | 54926      | Ferguson Enterprises, Inc.               | 57.63      |
| 3/19/2026 | 54921      | Ace Hardware (Johnson Lumber Co.)        | 81.22      |
| 3/19/2026 | 54925      | EBCO Pest Control                        | 82.00      |
| 3/19/2026 | 54929      | Mission Uniform Service                  | 106.10     |
| 3/19/2026 | 54935      | Trans Union LLC                          | 187.01     |
| 3/19/2026 | 54934      | State Water Resources Control Brd-WWOPCP | 201.00     |
| 3/19/2026 | 54928      | MBS Business Systems                     | 816.41     |
| 3/19/2026 | 54936      | UWUA Local 820                           | 830.88     |
| 3/19/2026 | 54933      | Simplot Grower Solutions                 | 1,001.25   |
| 3/19/2026 | 54932      | San Benito Tire Pros & Automotive        | 1,252.26   |
| 3/19/2026 | 54922      | B.S.K. Associates                        | 1,448.76   |
| 3/19/2026 | 54924      | De Lay & Laredo                          | 2,300.00   |
| 3/19/2026 | 54930      | Quinn Company                            | 4,698.42   |
| 3/19/2026 | 54923      | CalMutuals                               | 5,000.00   |
| 3/19/2026 | 54931      | San Benito County Water District         | 6,471.21   |
| 3/19/2026 | 54927      | Maggiora Bros. Drilling, Inc.            | 7,989.36   |
| 3/19/2026 | EFT0000306 | Total Tax                                | 19,088.33  |
| 3/19/2026 | EFT0000305 | Net Pay                                  | 83,104.02  |
| 3/20/2026 | ACH3346    | CalPERS - Retirement                     | 23.08      |
| 3/20/2026 | ACH3347    | Nationwide Retirements Solutions         | 1,112.00   |
| 3/20/2026 | ACH3348    | Nationwide Retirements Solutions         | 1,112.00   |
| 3/20/2026 | ACH3349    | ADP                                      | 2,447.86   |
| 3/20/2026 | ACH3350    | CalPERS - Retirement                     | 7,647.17   |
| 3/20/2026 | ACH3351    | CalPERS - Retirement                     | 7,663.12   |
| 3/20/2026 | ACH3352    | Nationwide Retirements Solutions         | 10,015.72  |
| 3/20/2026 | ACH3353    | Nationwide Retirements Solutions         | 10,015.73  |
| 3/20/2026 | ACH3354    | CalPERS - Retirement                     | 12,207.83  |
| 3/20/2026 | ACH3355    | CalPERS - Retirement                     | 12,287.29  |
| 3/20/2026 | ACH3356    | P G & E                                  | 26,419.66  |
| 3/20/2026 | ACH3357    | CalPERS - Health Insurance               | 43,533.89  |
| 3/23/2026 | 54938      | SAUL CAMARILLO                           | 9.01       |
| 3/23/2026 | 54937      | HENRY J, EVANS III                       | 36.56      |
| 3/23/2026 | 54939      | HANNA & JACK PAYNE                       | 147.42     |
| 3/23/2026 | ACH3358    | Nationwide Retirements Solutions         | 1,112.00   |
| 3/23/2026 | ACH3359    | Nationwide Retirements Solutions         | 10,015.73  |
| 3/26/2026 | 54942      | Amazon Capital Services                  | 20.54      |
| 3/26/2026 | 54943      | Atlas Copco Compressors LLC              | 85.47      |
| 3/26/2026 | 54946      | ICON Cloud Solutions, LLC                | 293.21     |
| 3/26/2026 | 54940      | A-1 Services                             | 504.00     |
| 3/26/2026 | 54949      | Monarch                                  | 509.05     |
| 3/26/2026 | 54950      | Verizon Wireless                         | 625.74     |
| 3/26/2026 | 54941      | ACC Business                             | 1,337.24   |

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| 3/26/2026 | 54948 | LEHR                   | 1,501.66   |
| 3/26/2026 | 54947 | InfoSend               | 3,342.59   |
| 3/26/2026 | 54944 | Brenntag Pacific, Inc. | 27,140.54  |
| 3/26/2026 | 54945 | Eva Green Power        | 107,674.00 |

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-\$2,578,895.46

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3. Receive Engineering Services Monthly Status Report.
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.
5. Receive Superintendent Monthly Status Reports: a. Maintenance, b. City Meter Reading, and c. Groundwater Level Measurement.
6. Receive General Manager Monthly Status Report.

President Alcorn asked for public comment and upon receiving none, requested a motion to approve the Consent Agenda. Upon a motion made by Director Brown to approve the Consent Agenda, seconded by Director Martinez, for which President Alcorn then took a roll call vote as follows: (DB), yes; (APK), yes; (JB), yes; (OM), yes; and (MA) yes; the motion carried 5-0.

#### **I. NEW BUSINESS:**

- 1. Consider Adopting Resolution No. 616 Proclaiming May 2026, As "Water Awareness Month" (Not A Project Under CEQA Per Article 20, Section 15378).**

General Manager Drew Lander introduced Lundi Barroso-Osorio, Water Conservation Program Manager with the Water Resources Association of San Benito County, to present information regarding Water Awareness Month and Resolution No. 616 proclaiming May 2026 as Water Awareness Month.

Ms. Barroso-Osorio shared a Power Point presentation and provided an overview of Water Awareness Month and emphasized the importance of water conservation efforts throughout San Benito County.

President Alcorn then asked for any public comment. Upon receiving no public comment, President Alcorn requested a motion to approve the item. Director Perez-Kenny made a motion to adopt Resolution No. 616 proclaiming May 2026 as "Water Awareness Month". This motion was seconded by Director Brown for which President Alcorn then took a roll call vote as follows: (DB), yes; (APK), yes; (JB), yes; (OM) yes; and (MA), yes; the motion carried 5-0.

- 2. Consider Adoption Of Resolution No. 617 Ordering A District Election, Requesting The County Of San Benito To Conduct The Election, And Authorizing Payment For The Cost Of The Election To Be Budgeted At \$50,000. (Not A Project Under CEQA Per Article 20, Section 15378).**

General Manager Drew Lander presented Resolution No. 617 regarding the District's November 3, 2026 election and clarified revisions to the resolution language to specify that four elective offices would be filled, including seats for Divisions 2, 4, 5 and one at-large position.

Mr. Lander explained that Directors representing Divisions 2, 4, and 5 would be eligible to run for four-year division seats, while the at-large seat would remain a two-year term through the 2028 election cycle due to a prior appointment occurring during the first half of a term. He further clarified that candidates

running for division seats must reside within the applicable division, while candidates for the at-large seat may reside anywhere within the District boundaries.

The Board discussed election procedures, candidate eligibility, voting boundaries, and the election calendar. GM Lander reviewed filing deadlines and explained that candidate nomination documents would be filed through the San Benito County Elections Office.

President Alcorn then asked for any public comment. Upon receiving no public comment, President Alcorn requested a motion to approve the item. Director Perez-Kenny made a motion to adopt Resolution No. 617 ordering a district election, requesting the County of San Benito to conduct the election, and authorizing payment for the cost of the election to be budgeted at \$50,000. This motion was seconded by Director Buzzetta for which President Alcorn then took a roll call vote as follows: (DB), yes; (APK), yes; (JB), yes; (OM) yes; and (MA), yes; the motion carried 5-0.

**3. Consider Assigning One Of The District Committees To Provide Architectural Advice Regarding Colors And Finishes In Preparation Of A Bid Package For Administration Building Updating. (Not A Project Under CEQA)**

General Manager Drew Lander presented the Administration Building update item and explained that staff is preparing to complete renovations and updates to the Administration Building, including interior painting and carpet replacement. Mr. Lander stated that because the building serves as the public face of the District, he wanted Board input regarding building colors, finishes, and overall design choices prior to development of a bid package for the renovations.

District Counsel Michael Laredo recommended formation of an ad hoc committee to provide architectural and design input during the planning process.

Following discussion, President Alcorn then asked for any public comment. Upon receiving no public comment, President Alcorn requested a motion. Director Brown made a motion to appoint an ad hoc committee to assist in the refurbishment of articles of the administration building, referring to the committee as the architectural committee. This motion was seconded by Director Perez-Kenny for which President Alcorn then took a roll call vote as follows: (DB), yes; (APK), yes; (JB), yes; (OM) yes; and (MA), yes; the motion carried 5-0.

President Alcorn then requested volunteers to serve on the ad hoc committee, after which Directors Brown and Perez-Kenny volunteered and were subsequently appointed to the committee by President Alcorn.

**4. Receive A Summary Of The March 27th Finance Committee Meeting Regarding Review Of The CalMutuals Joint Powers Risk And Insurance Policy Renewal (Not A Project Under CEQA).**

General Manager Drew Lander presented a summary of the March 27, 2026 Finance Committee meeting regarding renewal of the District's CalMutuals Joint Powers Risk and Insurance Policy.

This item was presented for informational purposes only to keep the board informed of changes to the policy renewal. The Board received and reviewed the update regarding the District's insurance renewal and related policy adjustments before proceeding with the remainder of the meeting.

5. **Approve Resolution No. 618 Authorizing The General Manager To Surplus The 2009 Kabota L5740 HSTC Tractor And LA854 Loader, And Surplus The 2005 Power Prime Trailer Mounted Diesel Pump. (Not A Project Under CEQA Per Article 20, Section 15378)**

General Manager Drew Lander presented Resolution No. 618 authorizing the surplus and liquidation of the District's 2009 Kubota L5740 HSTC tractor and LA854 loader, along with the 2005 Power Prime trailer-mounted diesel pump.

Board members discussed the remaining value of the equipment, maintenance costs associated with retaining the diesel pump, and restrictions imposed by air quality regulations. Mr. Lander noted that staff estimated the combined surplus value of the equipment to be approximately \$15,000, with proceeds to be returned to the Capital Replacement Fund.

President Alcorn then asked for any public comment. Upon receiving no public comment, President Alcorn requested a motion to approve the item. Director Buzzetta made a motion to approve Resolution No. 618 authorizing the General Manager to surplus the 2009 Kubota L5740 HSTC Tractor and LA854 Loader, and surplus the 2005 Power Prime Trailer mounted diesel pump. This motion was seconded by Director Perez-Kenny for which President Alcorn then took a roll call vote as follows: (DB), yes; (APK), yes; (JB), yes; (OM) yes; and (MA), yes; the motion carried 5-0.

6. **Consider Rejecting All Bids For The 2.0MG Fairview Tank Rehabilitation Project (Project CEQA Exempt Title 22, Section 60101, Class 1: Existing Facilities, Class 2: Replacement Or Reconstruction, and CEQA Common Sense Exemption)**

General Manager Drew Lander presented the item regarding rejection of all bids received for the 2.0MG Fairview Tank Rehabilitation Project. Mr. Lander explained that while rehabilitation of the tank remains part of the District's long-term Capital Improvement Program, the project is not currently urgent, allowing the District flexibility to delay the project until more favorable market conditions exist.

Mr. Lander stated that the District received multiple bids for the project, all of which exceeded the Engineer's Estimate. Citing opportunities to improve and clarify portions of the bid package based on contractor questions received during the bidding process GM Lander asked that the board reject all bids at this time.

President Alcorn then asked for any public comment. Upon receiving no public comment, President Alcorn requested a motion to approve the item. Director Martinez made a motion to reject all bids for the 2.0MG Fairview Tank Rehabilitation Project. This motion was seconded by Director Brown for which President Alcorn then took a roll call vote as follows: (DB), yes; (APK), yes; (JB), no; (OM) yes; and (MA), yes; the motion carried 4-1.

#### **J. BOARD COMMITTEE and STATUS REPORTS**

1. **Governance Committee:** (No Meeting)
2. **Water/Wastewater Committee:** (No Meeting)
3. **Finance Committee:** (Meeting held March 27<sup>th</sup>)
4. **Policy and Procedure Committee:** (No Meeting)

- 5. **Personnel Committee:** (No Meeting)
- 6. **Water Resources Association of San Benito County (WRA):** (Meeting April 2<sup>nd</sup>, 2026)  
President Alcorn was in attendance and reported that the same presentation included in Item I-1 was presented at that time.

**K. BOARD and STAFF REPORTS**

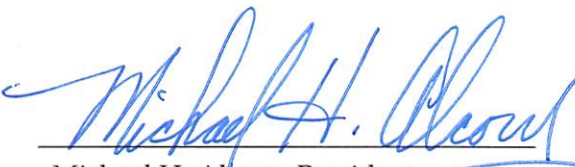
- 1. **Directors:** No Report.
- 2. **District Counsel:** District Counsel Michael Laredo reported that their office will be hosting Ethics training on May 20<sup>th</sup> and Harassment Prevention training on May 27<sup>th</sup>, both trainings will be 9:30 AM – 11:30 AM and address the necessary training requirements of the Board.
- 3. **General Manager:** Drew Lander reported that the Tres Pinos community recently adopted a resolution requesting annexation into the District and abandonment of its potable water system in favor of Sunnyslope County Water District service. He stated that staff would be submitting the annexation materials in the near future and noted that construction activities associated with the project were progressing well. Mr. Lander also provided an update regarding pending easements, stating that remaining easement coordination efforts were ongoing but were not delaying construction activities.

Mr. Lander informed the Board of upcoming Finance Committee and Personnel Committee meetings, including planned budget discussions and review of a potential contract extension with District legal counsel. He also noted that Assistant Engineer Rob Hillebrecht and his family welcomed a baby girl earlier that day.

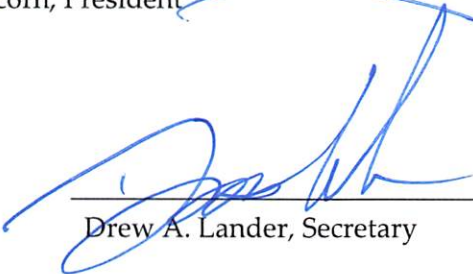
**L. FUTURE AGENDA ITEMS:**

**M. ADJOURNMENT:** President Alcorn adjourned the meeting at 6:29 p.m.

**APPROVED BY THE BOARD:**

  
Michael H. Alcorn, President

**RESPECTFULLY SUBMITTED:**

  
Drew A. Lander, Secretary