

**MINUTES**  
**Special Meeting of the Board of Directors**  
**of the**  
**SUNNYSLOPE COUNTY WATER DISTRICT**  
**March 12<sup>th</sup>, 2024**

**A. CALL TO ORDER:** The special meeting and district tour was called to order at 2:00 p.m. by President Mauro, at the Sunnyslope County Water District office, 3570 Airline Highway, Hollister, California.

**ROLL CALL: Present in Person:** President Edward Mauro (EM), Vice President James Parker (JP), Director Dee Brown (DB).

**Absent:** Director Jerry Buzzetta (JB), Director Michael Alcorn (MA).

A quorum was present, and President Mauro proceeded with the meeting.

**B. PLEDGE OF ALLEGIANCE:** Director Parker led those in attendance in the Pledge of Allegiance.

**C. APPROVAL OF AGENDA:** President Mauro requested a motion to approve the agenda. Director Brown motioned to approve the agenda, seconded by Director Parker, for which President Mauro then took a roll call vote as follows: (DB), yes; (JP), yes; and (EM), yes; the motion carried 3-0.

**D. 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 comments were received.

**Staff Present: In Person:** General Manager/Secretary Drew Lander,


**E. DISTRICT FACILITY TOUR –** Board Members departed at 2:18pm and proceeded to the following locations:

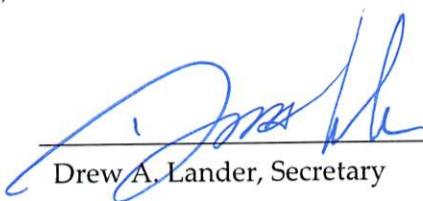
- Board departed 3570 Airline Highway @ 2:18pm
- Enterprise Well #7 @ 2:20pm – Enterprise Rd.
- West Hills Treatment Plant Tour and Discussion @ 2:50pm
- Southside Rd. at Blossom Ln. to observe the condition of the 2019 landslide @ 3:20pm
- Ridgemark Main-lift Sewer Pumpstation @ 3:30pm
- Ridgemark SBR Tour @ 3:40pm
- Concluded at SBR and returned to office to continue Strategic Planning Meeting at 4:00pm.

**F. STRATEGIC PLANNING DISCUSSION –** Board Members discussed the 2024 goals provided by the General Manager and discussion between board members resulted in the grouping of goals with emphasis on item #3, the completion of the Employee Handbook begin completed in time for Union negotiations, Item #6 to complete the Rate Model prior to the start of the next fiscal year, item #4 to successfully complete the Union negotiations prior to June 2024 Board meeting, and then #5 to report timely any progress associated with the Water Supply and Treatment agreement.

General Manager Lander noted that more information about a formal 5yr Strategic Plan will be provided at the next Regular Board meeting.

G. ADJOURNMENT: President Mauro adjourned the meeting at 5:20 pm.

APPROVED BY THE BOARD:   
Edward J. Mauro, President

RESPECTFULLY SUBMITTED:   
Drew A. Lander, Secretary