



# Sunnyslope County Water District

## BOARD OF DIRECTORS

### SPECIAL MEETING

District Office Board Room/Teleconference



3570 Airline Hwy., Hollister, CA

## NOTICE & AGENDA

**MARCH 12, 2024**

Special Meeting & District Tour – 2:00 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/86195921812?pwd=N4pvqWlGlnU1nwt5ZjmH44QRPgJGWF.1>

Passcode: SSCWD

Or Telephone: Dial + 1 (669) 444-9171 and when prompted enter Meeting ID: 861 9592 1812

Dial in Passcode: 723061

### 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 promptly at 2pm at 3570 Airline Highway, Hollister, in the district Board Room. The meeting will then follow the schedule presented below, visiting the locations specified, and remote access will not be available until 4:00pm when the Board returns to the Board Room to continue discussion. Limited transportation will be available and any members of the public who do not have their own transportation during this tour should contact the main office so accommodations can be made.**

**A. CALL TO ORDER - ROLL CALL**

President Mauro \_\_\_\_\_, Vice-President Parker \_\_\_\_\_,

Director Brown \_\_\_\_\_, Director Alcorn \_\_\_\_\_, and Director Buzzetta \_\_\_\_\_.

**SPECIAL SESSION (2:00PM)**

**B. PLEDGE OF ALLEGIANCE**

**C. 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.

**D. PUBLIC COMMENTS and AUDIENCE INTRODUCTIONS** – The public may comment<sup>1</sup> 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.

**E. DISTRICT FACILITY TOUR** – Board Members will visit the follow the following schedule:

- Open Meeting @ 2:00pm – 3570 Airline Highway
- Board will depart 3570 Airline Highway @ 2:15pm
- Enterprise Well #7 @ 2:20pm – Enterprise Rd.
- West Hills Treatment Plant Tour@ 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
- Conclude @ 4pm and return to office to continue Strategic Planning Meeting.

F. **STRATEGIC PLANNING DISCUSSION** – Board Members will return from the District Facility Tour and engage in a discussion regarding the 2024 General Manager goals and strategic plans. Direction will be given to the General Manager but no action will be taken.

G. **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** – March 19, 2024 @ 5:15 p.m., District Office

**AGENDA DEADLINE:** March 13, 2024 @ 12:00 p.m.

## Future Scheduled Committee Meetings

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

<sup>1</sup> 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.