

MINUTES
Special Meeting of the Board of Directors
of the
SUNNYSLOPE COUNTY WATER DISTRICT
April 28th, 2026

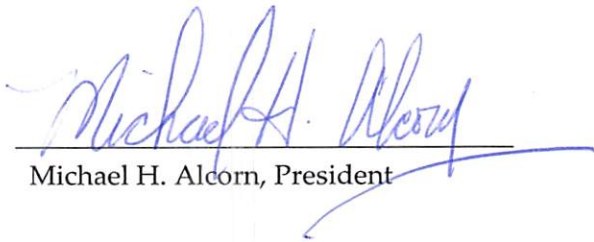
- A. **CALL TO ORDER:** The meeting was called to order at 2:00 p.m. by Director Brown, at the Sunnyslope County Water District office, 3570 Airline Highway, Hollister, California.

ROLL CALL: Present in Person: Director Dee Brown (DB), Director Jerry Buzzetta (JB), Director Alexis Perez-Kenny (APK).

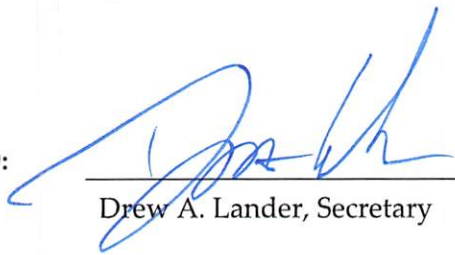
Staff Present for Open Session: In Person: General Manager/Secretary Drew Lander, District Counsel Michael Laredo, Executive Assistant/Stenographer Madison Koester, Assistant Engineer Alvin Do, Account Technician Kristen LaRue, and Billing and Public Relation Specialist Valeria Prado.

- B. General Manager Lander conducted a facilities tour of District sites in accordance with the posted agenda, including the Lessalt Treatment Plant, Fairview Tanks, Ridgemark Wastewater Treatment Plant, Well #5, Well #2, and West Hills Treatment Plant. All attendees were able to travel together in a district provided van. Staff provided informational updates and site overviews regarding current operations, ongoing capital improvement projects, treatment processes, infrastructure rehabilitation efforts, plans for maintaining Chome-VI compliance, and regional water system coordination. Board Members received background and information from GM Lander at each location of the tour. No formal action was taken by the Board during the tour.
- C. **ADJOURNMENT:** Director Brown adjourned the meeting at 4:35 p.m. upon returning to the Administration offices.

APPROVED BY THE BOARD:


Michael H. Alcorn, President

RESPECTFULLY SUBMITTED:


Drew A. Lander, Secretary