Sunnyslope County Water District
BOARD OF DIRECTORS
REGULAR MEETING

District Office Board Room/Teleconference ✶ **3570 Airline Hwy., Hollister, CA**

NOTICE & AGENDA

JUNE 23, 2026
Regularly Scheduled Board Meeting - 5:15PM

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/85679568962?pwd=1YIYEzJlVy8b0XRgdwRubdAGC587ah.1
Passcode: SSCWD

Or Telephone: Dial + 1 (669) 444-9171 and when prompted enter Meeting ID: 856 7956 8962
Dial in Passcode: 421242

ADDITIONAL INSTRUCTIONS TO JOIN MEETING

https://us06web.zoom.us/meetings/85679568962/invitations?signature=whIJgIElyPEMkSMIdT1Q8Ols-a2i02yKau3XIZHhSc0

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. 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 accommodation 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."

A. CALL TO ORDER - ROLL CALL

President Alcorn _____, Vice President Martinez _____, Director Buzzetta _____, Director Brown _____, and Director Perez-Kenny _____.

B. PUBLIC COMMENT ON CLOSED SESSION MATTERS – When agendized, 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 @ 5:00PM

C. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTIONS: **None**

REGULAR SESSION @ 5:15PM

D. PLEDGE OF ALLEGIANCE

E. REPORT IN OPEN SESSION ACTION TAKEN IN CLOSED SESSION: None

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 comment[1] 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. When virtual meeting access is provided, please use the "hand-raise" feature and you will be called upon to speak. No action may be taken by the Board during the public comment period.

H. CONSENT AGENDA – Members of the Board and/or members of the public may pull matters from the Consent Agenda. Any matter pulled from the Consent Agenda requiring action shall be moved to New Business and treated as a matter of new business, or for matters needing clarification shall be moved to Staff Reports and addressed by the respective staff. The public may address the Board[2] on these items, not to exceed 3 minutes, when the Board reviews each pulled item.

1. Approve Minutes of the Board
   - Regular Board Meeting – June 23, 2026 (page 1)

2. Receive and Accept Allowance of Claims for Disbursements from May 1, 2026 Through May 30, 2026 (page 8)

3. Receive and Accept Engineering Services Monthly Status Report (page 11)

4. Receive and Accept Finance Manager Monthly Status Reports:
   a) Narrative Report (page 13)
   b) Operation Summary (page 22)
   c) Statement of Income (page 25)
   d) Investment Summary (page 27)
   e) Board Designated Reserves (page 28)

5. Receive and Accept Superintendent Monthly Status Reports:
   a) Maintenance (page 29)
   b) City Meter Reading (page 34)
   c) Groundwater Level Measurement (page 35)

6. Receive and Accept General Manager Monthly Status Report (page 36)

I. **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 Board[2] on these items as the Board reviews each item when directed to do so.

1. Consider Approval Of Resolution No. 619 Adopting The 2025 Urban Water Management Plan And Water Shortage Contingency Plan (Not A Project Per CEQA Article 20, Section 15378.) (page 37)

2. Adoption Of Resolution No. 620 Amending The District Miscellaneous Fees And Charges For Services (Not a project per CEQA Article 18, Section 15373.) (page 49)

3. Approval Of Resolution No. 621 Accepting And Adopting The Fiscal Year 2026-27 Operations Budget And Capital Budget (Not A Project Per CEQA Article 20, Section 15378.) (page 55)

J. STATUS REPORT

1. Governance Committee (MA, DB) – (No Meeting)
2. Water / Wastewater Committee (DB, OM) – (No Meeting)
3. Finance Committee (MA, JB) – (Meeting Held June 5, Budget Review)
4. Policy and Procedure Committee (JB, AP-K)– (No Meeting)
5. Employee and Personnel Committee (DB, MA) – (Meeting Held June 12, Management and Board compensation discussion.)
6. Water Resources Association of San Benito County (OM, Alt. DB) – (Meeting Held June 4, Director Dee Brown attended)

K. BOARD and STAFF REPORTS

1. Directors
2. District Counsel
3. General Manager – General Manager Report (Oral Report)

L. FUTURE AGENDA ITEMS

1. July 28, 2026 Public Hearing to accept public input regarding the Ridgemark Sewer Flat Rate.

M. 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 – July 28th, 2026 @ 5:15 p.m., District Admin Office

AGENDA DEADLINE: **July 22nd @ 12:00 p.m.**

Future Scheduled Committee Meetings

Water Resources Association of San Benito County – August 6th, 2026 @ 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.