

Sunnyslope County Water District

Finance Committee

A G E N D A

APRIL 16, 2021

SPECIAL MEETING: 11:00 AM

Teleconference only.



3570 Airline Hwy., Hollister, CA

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.”

AS AUTHORIZED BY THE STATE OF CALIFORNIA EXECUTIVE ORDER N-25-20 PUBLIC ACCESS TO DISTRICT MEETINGS CAN BE OBTAINED THROUGH THE FOLLOWING ACCESS POINTS:

Join Zoom Meeting:

<https://zoom.us/j/94624764891>

Or Telephone: Dial +1 669 900 9128 US and when prompted enter Meeting ID: 946 2476 4891

In-person public attendance is not available for this meeting. If you require special accommodation, please call the District office at (831) 637-4670

- A. **CALL TO ORDER**
- B. **ROLL CALL** – Director Mike Alcorn, Director Judi Johnson
- C. **PUBLIC COMMENT** – Members of the public may address the Committee on any District business not on the agenda, with a time limit of three minutes per speaker.

District Staff: Drew Lander - General Manager, Travis Foster – Human Resources and Finance Manager

Regular Session

- D. Committee Discussion regarding the CEPPT presentation shared through CalPERS, viewed on April 14, 2021.

E. Committee to review and discuss the proposed fiscal impacts of an Operations and Maintenance Services Contract to operate the Industrial Wastewater Treatment Plant (IWTP) for San Benito Foods.

F. ADJOURNMENT

Upon request, Sunnyslope County Water District (SCWD) will make a reasonable effort to provide written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. SCWD 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 – April 20, 2021 @ 5:15 p.m., District Office

AGENDA DEADLINE: 12:00 p.m. April 14, 2021

Future Scheduled Committee Meetings

Water Resources Agency – June 3rd, 2021 @ 4:00 PM