

MINUTES
Special Meeting of the Board of Directors
of the
SUNNYSLOPE COUNTY WATER DISTRICT
September 27th, 2022

A. CALL TO ORDER: The meeting was called to order at 5:15 p.m. by President Buzzetta, as authorized by the State of California Executive Order N-08-21 via teleconference, at the Sunnyslope County Water District office, 3570 Airline Highway, Hollister, California.

ROLL CALL: Present in Person: President Jerry Buzzetta (JB), Vice President Dee Brown (DB), Director Edward Mauro (EM), Director James Parker (JP), Director Mike Alcorn (MA).

B. PUBLIC COMMENTS ON CLOSED SESSION MATTERS: The Board welcomed members of the public and opened the meeting to public comments regarding matters identified on the Closed Session agenda. No members of the public were identified in attendance present or virtually. President Buzzetta then retired the board to closed session at 5:16 p.m.

C. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTIONS:

1. **Public Employee Performance Review (§54957) – Title: General Manager**

President Buzzetta returned to open session at 6:55 p.m. and upon returning to the regular session, moved to continue the meeting as no additional staff or members of the public were present. The meeting was reconvened to open session at 6:55 p.m.

D. PLEDGE OF ALLEGIANCE: Director Dee Brown led those in attendance in the Pledge of Allegiance.

E. REPORT IN OPEN SESSION ACTION TAKEN IN CLOSED SESSION:

1. **Public Employee Performance Review (§54957) – Title: General Manager**

Attorney Michael Laredo reported, the Board met regarding the single item noted and that Board conferred and appointed President Buzzetta and Director Alcorn to be co-negotiators to negotiate with the GM for the purpose of developing a new contract to continue employment with the district.

Also, Director Mouro and President Buzzetta will conduct the GM annual review as members of the Personnel Committee. The review and contract negotiations may progress in a parallel manner.

F. APPROVAL OF AGENDA: Upon a motion made to approve the agenda by Director Parker, seconded by Director Alcorn, for which President Buzzetta then took a roll call vote as follows: (DB), yes; (JP), yes; (MA), yes, (EM), yes, (JB), yes; the motion carried 5-0.

G. 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 members of the public were present, and no comments were received.

Staff Present for Open Session: In Person: General Manager/Secretary Drew Lander,

H. CONSENT AGENDA: No items of consent presented.

I. NEW BUSINESS:

- 1. **Authorize the General Manager to Execute a Contract with Greenline to Hydroflush the Industrial Wastewater Transmission Pipeline for a Cost Not to Exceed \$20,000 (Not a project under CEQA per Article 20, Section 15378)**

General Manager Lander explained that the contract before the Board is funded by San Benito Foods and is required by the service contract to operate the Industrial Wastewater Ponds. The season is ending, and this contract needs to be in place to perform storm drain cleaning before the beginning of the rainy season. The contract is within the approved budget.

President Buzzetta then asked for any public comment. Upon receiving no public comment, Director Brown made a motion to approve the contract NTE \$20,000. This motion was seconded by Director Parker for which President Buzzetta then took a roll call vote as follows: (DB), yes; (JP), yes; (MA) yes; (EM), yes; and (JB) yes; the motion carried 5-0.

J. FUTURE AGENDA ITEMS:

K. ADJOURNMENT: President Buzzetta adjourned the meeting at 7:05 p.m.

APPROVED BY THE BOARD:



 Jerry T. Buzzetta, President

RESPECTFULLY SUBMITTED:



 Drew A. Lander, Secretary