

MINUTES
Special Meeting of the Board of Directors
of the
SUNNYSLOPE COUNTY WATER DISTRICT
July 23rd, 2024

A. CALL TO ORDER: The meeting was called to order at 6:23 p.m. by President Mauro, at the Sunnyslope County Water District office, 3570 Airline Highway, Hollister, California.

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

B. APPROVAL OF AGENDA: President Mauro requested a motion to approve the agenda. Director Brown motioned to approve the agenda, seconded by Director Alcorn, for which President Mauro then took a roll call vote as follows: (DB), yes; (JB), yes; (MA), yes; (JP), yes; and (EM), yes; the motion carried 5-0.

C. 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 comments were received.

Staff Present for Open Session: In Person: General Manager/Secretary Drew Lander, Executive Assistant/Stenographer Madison Koester, Principal Engineer Robert Hillebrecht.

D. NEW BUSINESS:

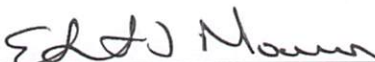
1. **Consider Approval and Authorize the Board President to Execute an Agreement with the Utility Workers Union of America, AFL-CIO Local 820 Amending Wages and Benefits for Represented Employees Through Term July 1, 2024 to June 30, 2027. (Not A Project Under CEQA Per Article 20, Section 15378).**

District Attorney Michael Laredo reported that the Union had finalized and voted on their agreement, and it was ready for board approval. Mr. Laredo summarized the key changes from the previous agreement, which include a 4% COLA increase in the first year, 3% in the second, and a 3% increase in the third year of the contract. Additionally, the Union reformed the current medical structure and negotiated to add Martin Luther King Jr. day as an official District Holiday. District Attorney Michael Laredo was the lead negotiator on behalf of the District for Union Negotiations this year and kept the board properly informed during the process of negotiations, therefore the board was ready to vote on the item after the brief summary from Mr. Laredo.

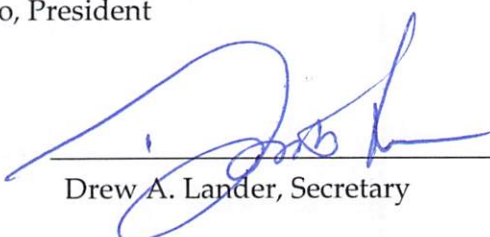
President Mauro asked for any public comment. Upon receiving no public comment, President Mauro requested a motion to approve the item. Director Alcorn made a motion to consider approval and authorize the Board President to execute an agreement with the Utility Workers Union of America, AFL-CIO Local 820 amending wages and benefits for represented employees through term July 1, 2024, to June 30, 2027. This motion was seconded by Director Brown for which President Mauro then took a roll call vote as follows: (JP), yes; (DB), yes; (MA) yes; (JB) yes; and (EM), yes; the motion carried 5-0.

E. ADJOURNMENT: President Mauro adjourned the meeting at 6:27 p.m.

APPROVED BY THE BOARD:


Edward J. Mauro, President

RESPECTFULLY SUBMITTED:


Drew A. Lander, Secretary