

# Sunnyslope County Water District

## Water & Wastewater Committee

### A G E N D A

MAY 6, 2022

**SPECIAL MEETING: 11:00AM**

District Teleconference/Board Conference Room \* 3570 Airline Hwy., Hollister,

#### 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-08-21 THE SSCWD UNANIMOUSLY APPROVED THE USE OF VIRTUAL MEETING ACCESS. PUBLIC ACCESS TO DISTRICT MEETINGS CAN BE OBTAINED THROUGH THE FOLLOWING ACCESS POINTS:

#### ZOOM MEETING ACCESS LINK

<https://us06web.zoom.us/j/85445117247>

Passcode Not Required

Or Telephone: Dial + 1 346 248 7799 and when prompted enter Meeting ID: 854 4511 7247

Passcode Not Required

#### COVID PROTECTION GUIDELINES

Virtual meeting access will continue to be provided until further determined by the District Board; All attendees must comply with any COVID guidelines, procedures/instructions announced by the Board of Directors or as directed by Staff. The meeting will be available through Zoom for those who wish to join remotely. Anyone requiring accommodations may contact the Main Office at (831) 637-4670 a minimum of 24 hrs prior to the start of the meeting.

A. CALL TO ORDER

B. ROLL CALL – Director James Parker, Director Mike Alcorn

- C. **PUBLIC COMMENT** – Members of the public may address the Board on any district business not on the agenda, with a time limit of three minutes per speaker.

District Staff: Drew Lander, General Manager, Rob Hillebrecht, Associate Engineer

## Regular Session

D. **COMMITTEE DISCUSSION:**

1. Committee will review recent letter carbon copied to the Board of Directors regarding concerns of County resident Bob Huenemann, 120 Harbern Way, Hollister. Staff will provide oral report and answer questions.
2. Staff will provide Committee members with a summary of actions taken since the April 8<sup>th</sup> Committee meeting concerning sewer service solutions for the Gavilan College/Fairview Corners Development. Staff will provide oral report and answer questions.
3. Staff will present a summary of ongoing efforts with the Central Coast Regional Water Quality Control Board in preparation of adopting coverage under the R3-2020-0020 General Waste Discharge Permit.
4. Staff will present a summary of efforts ongoing to prepare the Industrial Wastewater Treatment Plant (IWTP) for operation in the 2022 season.

E. **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** – May 17, 2022 @ 5:15 p.m., District Office

**AGENDA DEADLINE:** May 11, 2022