



Sunnyslope County Water District

BOARD OF DIRECTORS

REGULAR MEETING

District Office Board Room/Teleconference



3570 Airline Hwy., Hollister, CA

NOTICE & AGENDA

JANUARY 27, 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 Perrez-Kenny _____.

- B. PUBLIC COMMENT ON CLOSED SESSION MATTERS** – 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.
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CLOSED SESSION (Not Scheduled)

C. CLOSED SESSION – NO ITEMS SCHEUDLED FOR DISCUSSION

REGULAR SESSION @ 5:15PM

D. PLEDGE OF ALLEGIANCE

E. REPORT IN OPEN SESSION ACTION TAKEN IN CLOSED SESSION

- 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 comment¹ 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 Board² on these items, not to exceed 3 minutes, when the Board reviews each pulled item.

1. Approve Minutes of the Board
 - Regular Board Meeting – December 16, 2025 (page 1)
 2. Receive and Accept Allowance of Claims for Disbursements from December 1, 2025, Through December 31, 2025 (page 10)
 3. Receive and Accept Engineering Services Monthly Status Report (page 14)
 4. Receive and Accept Finance Manager Monthly Status Reports:
 - a) Narrative Report (page 13)
 - b) Operation Summary (page 25)
 - c) Statement of Income (page 29)
 - d) Investment Summary (page 31)
 - e) Board Designated Reserves (page 32)
 5. Receive and Accept Superintendent Monthly Status Reports:
 - a) Maintenance (page 33)
 - b) City Meter Reading (page 37)
 - c) Groundwater Level Measurement (page 38)
 6. Receive and Accept General Manager Monthly Status Report (page 39)
- 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 Board² on these items as the Board reviews each item when directed to do so.
1. Continued Action From December 16th Board Meeting - President To Assign Director Duties To Standing District Committees For 2026. (Not A Project Under CEQA Per Article 20, Section 15378) (page 40)
 2. Authorize The President Of The Board To Sign Resolution No. 614 Approving Tuition Reimbursement For Management Employees Policy #8800 (Not A Project Under CEQA Per Article 20, Section 15378) (page 42)

3. Approval Of Resolution No. 615 Initiating Proceedings For The Water System Consolidation For Urban Community Drought Relief Annexation To The Sunnyslope County Water District Sphere Of Influence And Service Area. (CEQA Exemption Public Resources Code §21080.47, Senate Bill 974) (page 49)
4. Authorize The President To Sign The Agreement For Water and Sewer Facilities And Service For The Lands Of Lee Development. (EIR Certified By San Benito County). (page 53)
5. Approve The Acquisition Of The Required Land Easements To Complete The Small Water System Consolidations With Sunyslope Project And Authorize The General Manager To Execute The Contractual Agreements Required For Property Compensation (CEQA Notice Of Exemption Approved By Sunnyslope Water District Board On Sept 2, 2025) (page 72)
6. Authorize The General Manager To Enter Into A Reimbursement Agreement With San Benito County Water District (SBCWD) For A Period Of 10 Years, Equal To The Amount Of Power Savings Recovered Anually On A Solar Installation At The Lessalt Water Treatment Plant And Execute A Contact For Design/Build Services With EVA Green Power For A Roof Mount Solar Array In An Amount Not To Exceed \$250,000 (Categorically Exempt Section 15301-Class 1 Existing Facilities). (page 90)
7. Under Statewide Procurement Pricing Contracts 1-22-23-20B-K – Fleet Vehicles – Trucks, And 1-22-23-23B-I – Fleet Vehicles – SUVs, Authorize The General Manager To Purchase 1 Light Duty Chevrolet Colorado RWD Truck, 1 Chevrolet Equinox 2WD EV, And To Accept The Lowest Bid For A Chevrolet 5500 Work Truck For A Combined Cost Not To Exceed \$165,000. (Not A Project Under CEQA Per Article 20, Section 15378). (page 106)

J. STATUS REPORT

1. Governance Committee (JB, MA) – (No Meeting)
2. Water / Wastewater Committee (DB, OM) – (No Meeting)
3. Finance Committee (MA, JB) – (No Meeting)

4. Policy and Procedure Committee (DB, JB)– (No Meeting)
5. Personnel Committee (EM, OM) – (No Meeting)
6. Water Resources Association of San Benito County (JB, Alt. OM) – (TBD Meeting)

K. BOARD and STAFF REPORTS

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

L. FUTURE AGENDA ITEMS

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 – January TBD, 2026 @ 5:15 p.m., District Admin Office

AGENDA DEADLINE: January TBD @ 12:00 p.m.

Future Scheduled Committee Meetings

Water Resources Association of San Benito County- TBD, 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.