

MINUTES
Regular Meeting of the Board of Directors
of the
SUNNYSLOPE COUNTY WATER DISTRICT
August 16th, 2022

A. CALL TO ORDER: The meeting was called to order at 4:34 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 Alcorn was absent for closed session and arrived at 5:30 during the regularly scheduled board meeting as noted.

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.

C. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTIONS:

1. Conference with Legal Counsel- Pending Litigation (§54956.9)

County of San Benito vs. SSCWD, San Benito County Superior Court Case No. CU-20-00068

President Buzzetta retired to closed session at 4:35 p.m. and upon returning to the regular session, moved to take a brief recess at 5:05 p.m. The meeting was reconvened to open session at 5:17 p.m.

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

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

1. Conference with Legal Counsel- Pending Litigation (§54956.9)

Attorney Michael Laredo reported, two motions were made during closed session. The board gave unanamous direction (Director Alcorn being absent) to special counsel to issue a CCP998 settlement offer as was explained to the board in closed session and authorized counsel to file a motion with the San Benito Superior Court for a change in venue if needed.

F. APPROVAL OF AGENDA: Upon a motion made to approve the agenda by Director Mauro, seconded by Director Brown, for which President Buzzetta then took a roll call vote as follows: (DB), yes; (JP), yes; (EM), yes, (JB), yes; the motion carried 4-0.

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 comments were received.

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

Year 2022/23. This motion was seconded by Director Mauro 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. BOARD COMMITTEE and STATUS REPORTS

1. **Governance Committee:** (Pending Meeting Set July 13th, 2022 @ 5:00- 6:30 P.M.)
2. **Water/Wastewater Committee:** (No meeting)
3. **Finance Committee:** (Meeting Held June 10th, 2022)- Director Alcorn had no comments on the Finance Committee meeting. The majority of the meeting was discussing the 2022/23 Fiscal Year Budget, which was an agenized item that had been covered in I-2.
4. **Policy and Procedure Committee:** (No meeting)
5. **Personnel Committee:** (Meeting Held June 17th, 2022)- General Manager Lander reported that the current focus of the committee is finishing up the new handbook that TPO has been assisting with. When the draft is complete it will be brought back to the committee, additional meeting pending.
6. **Water Resources Association of San Benito County (WRA):** (Meeting Held June 2, 2022) – Director Parker reported on the contents of the meeting, which was majority regarding the current drought. Director Parker reported the meeting emphasized spreading drought awareness so that the community understands the gravity of the situation. Parker also went on to report that there has been a code enforcement in place the last week and a half, which has already seen 50 civilian calls making reports already.

K. BOARD and STAFF REPORTS

1. **Directors:** No Report.
2. **District Counsel:** No Report.
3. **Associate Engineer:** No report.
4. **General Manager:** General Manager/Secretary Lander gave an update on the work that is being done at the San Benito Foods project, stating that power saving modifications are being made and the odor of the ponds is being handle. He also reported that the district continues to stay healthy, having no Covid transmission in the office.

L. **FUTURE AGENDA ITEMS:** General Manager Lander suggested bringing the board members around the district's different plants, so they are familiar with operations. The board agreed and set up to meet at 2:30 P.M. July 19th prior to the board meeting.

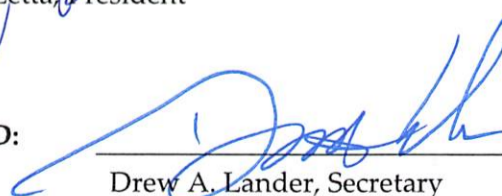
M. **ADJOURNMENT:** President Buzzetta adjourned the meeting at 6:18 p.m.

APPROVED BY THE BOARD:



 Jerry T. Buzzetta, President

RESPECTFULLY SUBMITTED:



 Drew A. Lander, Secretary

Water/ Wastewater Superintendent Jose Rodriguez, Finance and HR Manager Barry Kelly, Attorney Michael Laredo.

H. CONSENT AGENDA:

1. Approval of Minutes of the Regular Board Meeting of June 28th, 2022.
2. Allowance of Claims – The Board reviewed the Disbursement Summary (below) for the period of June 1, 2022 through June 30, 2022, totaling \$1,592,077.26 which includes \$371,936.01 for payments to vendors, \$295,651.46 for Payroll, \$408,699.94 paid to the City of Hollister for collection of City sewer billings (net of our fees), and \$1,771.61 for customer refunds. The Board also reviewed the Disbursement Summary for the period of July 1, 2022 through July 31, 2022, totaling \$1,270,146.24 which includes \$292,026.87 for payments to vendors, \$228,793.36 for Payroll, and \$397,478.47 paid to the City of Hollister for collection of City sewer billings (net of our fees).

June 2022

<u>Date</u>	<u>Number</u>	<u>Name</u>		<u>Amount</u>	
06/03/2022	JN00123	Net Pay	\$69,811.70		Payroll
06/03/2022	JN00123	Total Tax	\$19,064.22		Payroll
06/06/2022	JN00101	Customer Refund-Kelli Ramiro	\$60.76		Customer
06/06/2022	JN00102	Customer Refund- Melissa M Nieves	\$235.53		Customer
06/06/2022	JN00103	Customer Refund- John S Zamora Jr	\$157.54		Customer
06/07/2022	50214	Ace Hardware (Johnson Lumber Co.)	\$316.67		Vendors
06/07/2022	50215	AT&T	\$426.21		Vendors
06/07/2022	50216	Calcon System, Inc.	\$5,409.00		Vendors
06/07/2022	50217	Hollister Paint Co.	\$91.76		Vendors
06/07/2022	50218	Maggiore Bros. Drilling, Inc.	\$4,215.00		Vendors
06/07/2022	50219	Mission Uniform Service	\$359.16		Vendors
06/07/2022	50220	Nationwide Retirements Solutions	\$9,296.84		Payroll
06/07/2022	50221	Petty Cash	\$67.38		Vendors
06/07/2022	50222	Postmaster	\$67.60		Vendors
06/07/2022	50223	Razzolink.com	\$76.95		Vendors
06/07/2022	50224	Recology San Benito County	\$313.19		Vendors
06/07/2022	50225	Schaaf & Wheeler	\$2,326.50		Vendors
06/07/2022	50226	True Value Hardware	\$43.12		Vendors
06/07/2022	50227	U.S. Bank Corporate Payment Systems	\$6,398.16		Vendors
06/10/2022	50229	ACC Business	\$1,309.30		Vendors
06/10/2022	50230	Anabel Zavala	\$100.00		Payroll
06/10/2022	50231	AT&T	\$365.12		Vendors
06/10/2022	50232	Auto Tech Service Center, Inc.	\$330.00		Vendors
06/10/2022	50233	Badger Meter, Inc.	\$2,797.80		Vendors
06/10/2022	50234	Brenntag Pacific, Inc.	\$24,746.46		Vendors
06/10/2022	50235	CM Analytical, Inc.	\$7,986.25		Vendors
06/10/2022	50236	Hach Company	\$1,697.95		Vendors
06/10/2022	50237	John Smith Road Landfill	\$709.80		Vendors
06/10/2022	50238	Mission Uniform Service	\$398.30		Vendors
06/10/2022	50239	Pinnacle HealthCare	\$115.00		Vendors
06/10/2022	50240	Quinn Company	\$677.67		Vendors
06/10/2022	50241	RJR Recycling	\$1,250.00		Vendors
06/10/2022	50242	San Benito County Water District	\$262.75		San Benito
06/10/2022	50243	Toro Petroleum Corp.	\$3,862.60		Vendors
06/10/2022	50244	Trans Union LLC	\$194.28		Vendors

06/10/2022	50245	USA Blue Book	\$705.74	Vendors
06/10/2022	50246	Wright Bros. Indust. Supply	\$4.31	Vendors
06/16/2022	JN00124	Net Pay	\$69,379.73	Payroll
06/16/2022	JN00124	Total Tax	\$19,186.32	Payroll
06/17/2022	50247	Ace Hardware (Johnson Lumber Co.)	\$208.68	Vendors
06/17/2022	50248	All American Mailing, Inc.	\$2,688.57	Vendors
06/17/2022	50249	Barry Kelly	\$100.00	Payroll
06/17/2022	50250	Brenntag Pacific, Inc.	\$20,404.80	Vendors
06/17/2022	50251	Calcon System, Inc.	\$1,584.50	Vendors
06/17/2022	50252	Central Ag Supply LLC	\$168.74	Vendors
06/17/2022	50253	City of Hollister-Finance Dept	\$408,128.44	Hollister
06/17/2022	50254	Coast Counties Glass	\$115.00	Vendors
06/17/2022	50255	De Lay & Laredo	\$2,300.00	Vendors
06/17/2022	50256	Denise Duffy & Associates, Inc.	\$3,472.30	Vendors
06/17/2022	50257	EBCO Pest Control	\$69.00	Vendors
06/17/2022	50258	Frank A Olsen Co.	\$2,150.87	Vendors
06/17/2022	50259	Fremouw Enviornmental	\$5,785.31	Vendors
06/17/2022	50260	Green Line	\$2,535.00	Vendors
06/17/2022	50261	Iconix Waterworks (US) Inc.	\$805.41	Vendors
06/17/2022	50262	Joe Vallejo	\$571.50	Hollister
06/17/2022	50263	Mission Uniform Service	\$359.15	Vendors
06/17/2022	50264	MNS Engineers, Inc.	\$8,317.01	Vendors
06/17/2022	50265	Razzolink.com	\$504.65	Vendors
06/17/2022	50266	Robert Hillebrecht	\$107.38	Vendors
06/17/2022	50267	San Benito County Water District	\$118,550.00	San Benito
06/17/2022	50268	San Benito County Water District	\$333,140.86	San Benito
06/17/2022	50270	Simplot Grower Solutions	\$1,784.32	Vendors
06/17/2022	50271	Staples Advantage	\$110.77	Vendors
06/17/2022	50272	Star Concrete	\$841.23	Vendors
06/17/2022	50273	State Water Resources Control Board- DWOCP	\$90.00	Vendors
06/17/2022	50274	Third Millennium Partners Venture LLC	\$2,903.00	Vendors
06/17/2022	50275	TPO	\$9,950.00	Vendors
06/17/2022	50276	Tyler Technologies, Inc.	\$3,315.00	Vendors
06/17/2022	50277	USA Blue Book	\$3,441.66	Vendors
06/20/2022	JN00104	Customer Refund- Dianna & Alex Dininno	\$132.25	Customer
06/20/2022	JN00105	Customer Refund- Sean Hager	\$225.66	Customer
06/20/2022	JN00106	Customer Refund- H&M Property Management	\$257.95	Customer
06/20/2022	JN00107	Customer Refund- Gary Lester	\$135.38	Customer
06/20/2022	JN00108	Customer Refund- Christopher & Jaymie Mosher	\$37.54	Customer
06/20/2022	JN00109	Customer Refund- Richard Scagliotti	\$53.22	Customer
06/20/2022	JN00110	Customer Refund- Philip Schipsi	\$48.07	Customer
06/27/2022	50278	A Tool Shed	\$279.72	Vendors
06/27/2022	50279	A-1 Services	\$403.00	Vendors
06/27/2022	50280	Ace Hardware (Johnson Lumber Co.)	\$350.73	Vendors
06/27/2022	50281	Adan Cervantes	\$70.75	Vendors
06/27/2022	50282	Atlas Copco Compressors LLC	\$798.80	Vendors
06/27/2022	50283	Badger Meter, Inc.	\$71,428.76	Vendors
06/27/2022	50284	Brenntag Pacific, Inc.	\$17,957.22	Vendors
06/27/2022	50285	Brigantino Irrigation	\$29.83	Vendors
06/27/2022	50286	Edges Electrical Group, LLC	\$200.41	Vendors
06/27/2022	50287	Exceedio	\$3,159.41	Vendors
06/27/2022	50288	Ferguson Enterprises, Inc.	\$541.39	Vendors

06/27/2022	50289	First Trust Alarm Company	\$698.00	Vendors
06/27/2022	50290	Frisch Engineering Inc.	\$11,730.00	Vendors
06/27/2022	50291	Hach Company	\$704.41	Vendors
06/27/2022	50292	Harbor Freight Tools	\$185.50	Vendors
06/27/2022	50293	J M Electric	\$38,942.88	Vendors
06/27/2022	50294	Konica Minolta Premier Finance	\$416.76	Vendors
06/27/2022	50295	Maggiora Bros. Drilling, Inc.	\$1,324.25	Vendors
06/27/2022	50296	Mandego Apparel	\$102.26	Vendors
06/27/2022	50297	Melissa Bernal	\$100.00	Payroll
06/27/2022	50298	Mission Uniform Service	\$398.29	Vendors
06/27/2022	50299	Petty Cash	\$175.00	Vendors
06/27/2022	50300	Raftelis Financial Consultants, Inc.	\$710.00	Vendors
06/27/2022	50301	Robert Hillebrecht	\$77.99	Payroll
06/27/2022	50302	San Benito County Water District	\$62,064.63	San Benito
06/27/2022	50303	Shred-It USA	\$542.25	Vendors
06/27/2022	50304	Toro Petroleum Corp.	\$3,549.06	Vendors
06/27/2022	50305	True Value Hardware	\$14.19	Vendors
06/27/2022	50306	Tyler Technologies, Inc.	\$1,690.00	Vendors
06/27/2022	50307	USA Blue Book	\$2,408.31	Vendors
06/27/2022	50308	Veolia Water Technologies	\$60,013.80	Vendors
06/27/2022	50309	Wright Bros. Welding & Sheet Metal, Inc.	\$2,532.64	Vendors
06/27/2022	JN00111	Customer Refund- Tracy Derango	\$24.35	Customer
06/27/2022	JN00112	Customer Refund- Abraham & Iris Hernandez	\$29.53	Customer
06/27/2022	JN00113	Customer Refund- Rebecca & Jonathan Hovezak	\$28.78	Customer
06/27/2022	JN00114	Customer Refund- Carolina Perez & David Jensen	\$39.46	Customer
06/27/2022	JN00115	Customer Refund- Bertie Johnson	\$115.69	Customer
06/27/2022	JN00116	Customer Refund- K Hovnanian Homes	\$88.62	Customer
06/27/2022	JN00117	Customer Refund- Richard Scagliotti	\$101.28	Customer
06/29/2022	50310	AT&T	\$472.90	Vendors
06/29/2022	50311	Corbin Willits Systems, Inc. (MOM's)	\$6,293.58	Vendors
06/29/2022	50312	Postmaster	\$2,136.71	Vendors
06/29/2022	50313	Razzolink.com	\$76.95	Vendors
06/29/2022	50314	Verizon Wireless	\$324.62	Vendors
06/30/2022	JN00125	Net Pay	\$82,961.72	Payroll
06/30/2022	JN00125	Total Tax	\$25,572.94	Payroll
				-1,592,077.26

July 2022

<u>Date</u>	<u>Number</u>	<u>Name</u>	<u>Amount</u>	
07/05/2022	50315	Ace Hardware (Johnson Lumber Co.)	\$501.02	Vendors
07/05/2022	50316	AT&T	\$426.21	Vendors
07/05/2022	50317	Auto Tech Service Center, Inc.	\$170.00	Vendors
07/05/2022	50318	Backflow Apparatus & Valve Co. (BAVCO)	\$335.72	Vendors
07/05/2022	50319	Baker Supplies and Repairs	\$4.92	Vendors
07/05/2022	50320	Brenntag Pacific, Inc.	\$23,976.96	Vendors
07/05/2022	50321	CalVista Insurance Agency Inc.	\$96,709.00	Vendors
07/05/2022	50322	CM Analytical, Inc.	\$13,495.00	Vendors
07/05/2022	50323	Community Printers, Inc.	\$3,006.37	Vendors
07/05/2022	50324	Frisch Engineering Inc.	\$23,330.00	Vendors
07/05/2022	50325	Hach Company	\$449.13	Vendors

07/05/2022	50326	Hollister Auto Parts, Inc.	\$49.80	Vendors
07/05/2022	50327	Iconix Waterworks (US) Inc.	\$1,361.33	Vendors
07/05/2022	50328	Mission Uniform Service	\$359.15	Vendors
07/05/2022	50329	MJ Communications, Inc	\$1,741.79	Vendors
07/05/2022	50330	Municipal Maintenance Equipment	\$6,378.22	Vendors
07/05/2022	50331	San Benito County Water District	\$428.00	Vendors
07/05/2022	50332	Staples Advantage	\$162.14	Vendors
07/05/2022	50333	State Water Resources Control Board- DWOCP	\$90.00	Vendors
07/05/2022	50334	Wallace Group	\$1,528.00	Vendors
07/05/2022	50335	Wright Bros. Indust. Supply	\$42.14	Vendors
07/05/2022	50336	Wright Bros. Welding & Sheet Metal, Inc.	\$1,317.81	Vendors
07/08/2022	50337	ACC Business	\$1,309.30	Vendors
07/08/2022	50338	Ace Hardware (Johnson Lumber Co.)	\$350.17	Vendors
07/08/2022	50339	AT&T	\$368.69	Vendors
07/08/2022	50340	Badger Meter, Inc.	\$2,922.06	Vendors
07/08/2022	50341	Bazilio Hernandez	\$234.83	Vendors
07/08/2022	50342	Brenntag Pacific, Inc.	\$19,500.10	Vendors
07/08/2022	50343	Carlton's Fire Extinguisher Sales & Serv	\$901.14	Vendors
07/08/2022	50344	Central Ag Supply LLC	\$384.05	Vendors
07/08/2022	50345	Greenwood Chevrolet	\$801.12	Vendors
07/08/2022	50346	Iconix Waterworks (US) Inc.	\$1,164.26	Vendors
07/08/2022	50347	Mc Master-Carr	\$549.49	Vendors
07/08/2022	50348	Metron-Farnier, LLC	\$10,963.49	Vendors
07/08/2022	50349	Mission Uniform Service	\$392.66	Vendors
07/08/2022	50350	Recology San Benito County	\$313.19	Vendors
07/08/2022	50351	Star Concrete	\$218.50	Vendors
07/08/2022	50352	State Water Resources Control Board- DWOCP	\$55.00	Vendors
07/08/2022	50353	Toro Petroleum Corp.	\$2,923.03	Vendors
07/08/2022	50354	True Value Hardware	\$98.29	Vendors
07/08/2022	50355	U.S. Bank Corporate Payment Systems	\$2,657.90	Vendors
07/08/2022	50356	USA Blue Book	\$1,153.84	Vendors
07/08/2022	50357	Wright Bros. Indust. Supply	\$134.81	Vendors
07/13/2022	50358	All American Mailing, Inc.	\$2,832.91	Vendors
07/15/2022	JN00178	Net Pay	\$70,778.10	Payroll
07/15/2022	JN00178	Total Tax	\$19,937.70	Payroll
07/20/2022	50359	A-1 Services	\$403.00	Vendors
07/20/2022	50360	Ace Hardware (Johnson Lumber Co.)	\$305.07	Vendors
07/20/2022	50361	ACWA/JPIA	\$10,924.54	Vendors
07/20/2022	50362	Auto Tech Service Center, Inc.	\$120.00	Vendors
07/20/2022	50363	Brenntag Pacific, Inc.	\$20,360.75	Vendors
07/20/2022	50364	Brigantino Irrigation	\$242.23	Vendors
07/20/2022	50365	City of Hollister-Finance Dept	\$397,478.47	Hollister
07/20/2022	50366	CWEA Membership- TCP	\$101.00	Vendors
07/20/2022	50367	De Lay & Laredo	\$2,459.00	Vendors
07/20/2022	50368	EBCO Pest Control	\$69.00	Vendors
07/20/2022	50369	Hollister Auto Parts, Inc.	\$59.52	Vendors
07/20/2022	50370	Independent Business Forms, Inc.	\$238.54	Vendors
07/20/2022	50371	J M Electric	\$468.00	Vendors
07/20/2022	50372	John Smith Road Landfill	\$1,063.80	Vendors
07/20/2022	50373	Mission Uniform Service	\$747.14	Vendors
07/20/2022	50374	Nationwide Retirements Solutions	\$27,890.52	Payroll
07/20/2022	50375	O'Reilly Auto Parts	\$20.56	Vendors
07/20/2022	50376	Raftelis Financial Consultants, Inc.	\$1,705.00	Vendors
07/20/2022	50377	RJR Recycling	\$1,750.00	Vendors

07/20/2022	50378	San Benito County Water District	\$351,847.54	San Benito
07/20/2022	50380	San Benito Tire Pros & Automotive	\$1,147.02	Vendors
07/20/2022	50381	Trans Union LLC	\$144.64	Vendors
07/20/2022	50382	True Value Hardware	\$154.42	Vendors
07/20/2022	50383	UWUA Local 820	\$830.88	Vendors
07/20/2022	50384	William K Boltz	\$151.86	Vendors
07/23/2022	JN00179	Net Pay	\$78,165.32	Payroll
07/23/2022	JN00179	Total Tax	\$22,724.88	Payroll
07/28/2022	50385	Ace Hardware (Johnson Lumber Co.)	\$164.70	Vendors
07/28/2022	50386	Backflow Apparatus & Valve Co.	\$832.28	Vendors
07/28/2022	50387	Baker Supplies and Repairs	\$136.56	Vendors
07/28/2022	50388	Brenntag Pacific, Inc.	\$4,962.66	Vendors
07/28/2022	50389	Central Ag Supply LLC	\$411.13	Vendors
07/28/2022	50390	exceedio	\$3,194.51	Vendors
07/28/2022	50391	Konica Minolta Premier Finance	\$416.76	Vendors
07/28/2022	50392	Metropolitan Compounds Inc	\$2,004.26	Vendors
07/28/2022	50393	Mission Uniform Service	\$354.48	Vendors
07/28/2022	50394	Nationwide Retirements Solutions	\$9,296.84	Payroll
07/28/2022	50395	O'Reilly Auto Parts	\$51.98	Vendors
07/28/2022	50396	Petty Cash	\$60.00	Vendors
07/28/2022	50397	Postmaster	\$2,278.63	Vendors
07/28/2022	50398	Toro Petroleum Corp.	\$3,478.57	Vendors
07/28/2022	50399	True Value Hardware	\$25.71	Vendors
07/28/2022	50400	Tyler Technologies, Inc.	\$260.00	Vendors
07/28/2022	50401	USA Blue Book	\$2,174.73	Vendors
07/28/2022	50402	UWUA Local 820	\$1,246.32	Vendors
07/28/2022	50403	Verizon Wireless	\$416.08	Vendors
				-1,270,146.24

3. Receive Associate Engineer Monthly Status Report.
4. Receive Finance Manager Monthly Status Reports: a. Narrative Report, b. Operation Summary, c. Statement of Income, d. Investment Summary, and e. Board Designated Reserves.
5. Receive Superintendent Monthly Status Reports: a. Maintenance, b. City Meter Reading, and c. Groundwater Level Measurement.
6. Receive General Manager Monthly Status Report.
7. Approval of Resolution #578 of the Board of Directors of the Sunnyslope County Water District- Hollister California Proclaiming a Local Emergency, Ratifying the state of Emergency Proclaimed on March 4, 2020, and Authorizing Remote Teleconference Meetings of all District Legislative Bodies for the Following 30 Days in Accord with the Ralph M. Brown Act. (Not a project under CEQA per Article 20, Section 15378).

President Jerry Buzzetta requested that the Finance Manager Monthly Status Report item H-4a – Narrative Report, be moved to section K, Board and Staff Reports as item K-4a. No objections were noted. President Buzzetta then asked for Board comment, to which there was none. President Buzzetta then asked for public comment and upon receiving none, President Buzzetta requested a motion to approve the consent agenda. Upon a motion made by Director Brown to approve the Consent Agenda, seconded by Director Mauro, for which President Buzzetta then took a roll call vote as follows: (DB), yes; (JP), yes; (EM), yes; and (JB) yes; the motion carried 4-0.

I. NEW BUSINESS:

1. **Consider Approval and Authorize the General Manager to Purchase a Multi-Tank Fuel Trailer and Declare the Existing District Fuel Trailer Surplus Equipment Through District Policy 8510. (Not a project under CEQA per Article 20, Section 15378)**

General Manger/Secretary Lander spoke on this matter, stating that the District is seeking to purchase a new fuel trailer to comply with DOT and OSHA regulations. A fuel trailer is a valuable piece of equipment needed for District operaitons.

President Buzzetta asked for any public comment. Upon receiving no public comment, Director Parker made a motion to approve and authorize the General Manager to purchase a Multi-Tank Fuel Trailer and Declare the Existing District Fuel Trailer Surplus Equipment. This motion was seconded by Director Mauro for which President Buzzetta then took a roll call vote as follows: (JP), yes; (DB), yes; (EM) yes; and (JB), yes; the motion carried 4-0.

Director Mike Alcorn (MA) arrived at 5:30 P.M. as item number I-2 discusion began.

2. **Authorize the Board President to Sign a Resolution of Recognition Honoring Ernie Eclarin for 21 Years of Employment with the Sunnyslope County Water District and Wishing him Well in Retirment. (Not a project under CEQA per Article 20, Section 15378).**

General Manager/ Secretary Lander brought Water Treatment Plant Operator of 21 years Ernie Eclarin up to the podium to thank him for his years of service and requested the board to approved the Board President to sign a resolution of recognition to be given in his honor. Ernie has been with the district for 21 years and in that time he has been an excellent Water Treatment Plant Operator and coworker to his peers. The Board Members congratulated Ernie on his many succesful years with the district and his recent retirement.

President Buzzetta then asked for any public comment. Upon receiving no public comment, Director Parker made a motion to Authorize the Board President to Sign a Resolution of Recognition Honoring Ernie Eclarin for 21 Years of Employment with the Sunnyslope County Water District and Wishing him Well in Retirment. This motion was seconded by Director Brown for which President Buzzetta then took a roll call vote as follows: (MA), yes; (JP), yes; (DB) yes; (EM), yes; and (JB) yes; the motion carried 5-0.

J. BOARD COMMITTEE and STATUS REPORTS

1. **Governance Committee:** (No meeting)
2. **Water/Wastewater Committee:** (No meeting)
3. **Finance Committee:** (Meeting Held August 12th)- On the agenda for this meeting was the review of new financial reporting graphs to be discussed in item K-4.
4. **Policy and Procedure Committee:** (No meeting)
5. **Personnel Committee:** (No meeting)
6. **Water Resources Association of San Benito County (WRA):** (Meeting Held August 4, 2022)- The next meeting will take place October 6th, to which Director Alcorn will be in attendance.

K. BOARD and STAFF REPORTS

1. **Directors:** Director Parker reported that the WRA meeting was informative and it was reported that enforcement of water restrictions has begun in the City but no direct enforcement is occurring in the SSCWD area.

2. **District Counsel:** Michael Laredo reported that AB1234 training will be provided by his office on August 31 if any Board members would like to attend.

3. **General Manager:** General Manager/Secretary Lander gave an update on the various projects and maintenance the district has been working on. This includes the work that is being done at the San Benito Foods project to prevent odors, the maintenance of our Lessalt facility, and the transition to new billing software with Tyler. He also reported that the district continues to stay healthy, having no Covid transmission that have been spread through office contact.

4. **Finance Manager’s Narrative Report:** General Manager/Secretary Lander also spoke on this matter. Lander took the time to review the different reports that are part of the narrative report with the board members, to create a better understanding of these monthly reports. This includes the statement of Operations, Income, Investments, and Board Designed Reserves reports.

L. FUTURE AGENDA ITEMS: As discussed in the previous board meeting, General Manager/Secretary Lander suggested taking the board members around to the different plants. The date and time were set for September 20th, 2022 at 2:30 P.M.

M. ADJOURNMENT: President Buzzetta adjourned the meeting at 6:30 p.m.

APPROVED BY THE BOARD:



Jerry T. Buzzetta, President

RESPECTFULLY SUBMITTED:



Drew A. Lander, Secretary