

Sunnyslope County Water District

Governance Committee

A G E N D A

OCTOBER 17, 2024

SPECIAL MEETING: 4:30 PM

Board Conference Room 📍 ★ 📍 3570 Airline Hwy., Hollister, CA

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.”

REMOTE ACCESS WILL NOT BE AVAILABLE FOR THIS MEETING

In-person access available. Any person requesting accommodation for this meeting may contact the District at (831) 637-4670 a minimum of 24 hrs prior to the start of the meeting.

A. CALL TO ORDER

B. ROLL CALL – Director Mike Alcorn, Director Jerry Buzzetta

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

District Staff: Drew Lander - General Manager

D. COMMITTEE DISCUSSION:

1. **Urban Area Water Supply And Treatment Agreement Discussion:** Committee Will Meet To Discuss Information Received At The Governance Committee Meeting Held At The SBCWD Offices On October 9th, In Preparation For A SBCWD Presentation Of The Urban Areas Water Management Plan Anticipated To Be Provide At The October 22 Regularly Scheduled Board Meeting.

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 – October 22 @ 5:15 p.m., District Office

AGENDA DEADLINE: 12:00 p.m. October 16, 2024