



Sunnyslope County Water District

BOARD OF DIRECTORS

REGULAR MEETING

District Office Board Room



3570 Airline Hwy., Hollister, CA

NOTICE & AGENDA

SEPTEMBER 27, 2022

Special Board Meeting – 5:15

Closed Session

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/88286132034?pwd=cUVZcTltTks0aXF0MDZHcDU2STFFUT09>

Passcode: SSCWD

Or Telephone: Dial + 1 (669) 444-9171 and when prompted enter Meeting ID: 882 8613 2034

Passcode: 080730

COVID PROTECTION GUIDELINES

Per the San Benito County meeting guidelines all boardroom attendees must comply and wear a face covering if not fully vaccinated. If providing proof of vaccination attendees will not need to wear a face covering. Virtual meeting access will continue to be provided until further determined by the District Board; All attendees must comply with any other rules of 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.

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 Buzzetta_____, Vice-President Brown_____,

Director Parker_____, Director Alcorn_____, and Director Mauro _____.

- 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.

CLOSED SESSION

C. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTIONS:

- a. **Public Employee Performance Review (§ 54957)** – Title: General Manager

REGULAR SESSION

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. No actions may be taken by the Board during the public comment period.

H. CONSENT AGENDA – No Items Presented for Consent.

- 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. Authorize the General Manager to Execute a Contract with Greenline to Hydroflush the Industrial Wastewater Transmission Pipeline for a Cost Not to Exceed \$20,000 (Not a project under CEQA per Article 20, Section 15378)

J. FUTURE AGENDA ITEMS

K. ADJOURNMENT

Upon request, Sunnyslope County Water District (SCWD) 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. 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 18, 2022 @ 5:15 p.m., District Office

AGENDA DEADLINE: October 12, 2022 @ 12:00 p.m.

Future Scheduled Committee Meetings

Water Resources Association of San Benito County – October 6th, 2022 @ 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.

Staff Report

Agenda Item: I-1

DATE: September 22, 2022 (September 27, 2022 Special Meeting)

TO: Board of Directors

FROM: Rob Hillebrecht, Associate Engineer

SUBJECT: Authorize the General Manager to Execute a Contract with GreenLine to Hydroflush the Industrial Wastewater Transmission Pipeline for a Cost Not to Exceed \$20,000 (Not a project under CEQA per Article 20, Section 15378)

RECOMMENDATION:

Staff recommends the Board authorize the General Manager to execute a Contract with GreenLine to hydro clean the industrial wastewater transmission pipeline for a cost not to exceed \$20,000.

BACKGROUND:

Sunnyslope Water District continues to contract operate of the Hollister Industrial Wastewater Treatment Plant (IWTP) under a contract with San Benito Foods (SBF) for the 2022 season. The tomato canning season will soon be complete September 28th for SBF and preparations are being made to turn the IWTP facility over to the City of Hollister for the winter in accordance with the agreement between San Benito Foods and the City of Hollister. In this San Benito Foods is required to clean the 7,000 foot long transmission pipeline from the cannery facility to the IWTP to remove any cannery wastewater residual. This work must be completed before November 15th as this pipeline serves as a storm drain for the city during the winter. Last year, Able Septic conducted this work as a change order to their Ridgemark Collections System Inspection work during which they also took CCTV video footage of the pipeline condition. In this, it was discovered that there is significant sediment buildup in portions of the pipeline. The purpose of this contract is not to fully remove all this sediment, but only clean the cannery wastewater residual. Video inspection is not included in this seasons flushing project.

Sunnyslope requested quotes for this work from five qualified contractors within the industry who regularly perform this type of work. The results of the quotes:

- | | | | |
|----------------|----------|------------------|----------|
| 1. GreenLine | \$16,126 | 4. NorCal Pipe | \$47,125 |
| 2. Able Septic | \$20,337 | 5. Bess Test Lab | \$66,995 |
| 3. Coastline | \$30,500 | | |

FISCAL IMPACT:

No direct fiscal impact to Sunnyslope County Water District is anticipated as all these costs (including any Sunnyslope staff labor) will be invoiced to San Benito Foods in accordance with the IWTP Operations Contract. The IWTP operation budget assumed a cost of \$20,000 for the cleaning of this transmission pipeline. A contingency of 25% has been added to the quoted price by GreenLine of \$16,126 to allow for minor changes to the job scope as may be necessary during the course of the work.

ENVIRONMENTAL IMPACT:

This action is not a project under CEQA per Article 20, Section 15378.