

Sunnyslope County Water District

Water & Wastewater Committee

A G E N D A

SEPTEMBER 27, 2023

SPECIAL MEETING: 9:00AM

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.”

IN PERSON PUBLIC ACCESS TO THIS DISTRICT MEETING IS ALLOWED. REMOTE ACCESS WILL NOT BE AVAILABLE FOR THIS MEETING.

COVID PROTECTION GUIDELINES

Virtual meeting access is not available for this meeting; All attendees must comply with any COVID guidelines, procedures/instructions announced by the Board of Directors or as directed by Staff. Anyone requiring accommodation 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 Jerry Buzzetta, Director James Parker
- 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, Barry Kelly, Finance & HR Manager

Regular Session

D. COMMITTEE DISCUSSION:

1. **Water Production Update:** The committee will discuss impacts of the raw water rate increase which began in March 2023, and receive an update from staff regarding the current water production. No action will be taken but direction may be given to staff to agendaize future item for Board Discussion.

2. **Sewer Contract Update Between SSCWD and City of Hollister:** Staff will provide committee with an update regarding the contract development between the City of Hollister and SSCWD. Review of Contract conditions will be discussed.

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 17, 2023 @ 5:15 p.m., District Office

AGENDA DEADLINE: 12:00 p.m. October 11, 2023