MINUTES
Special Meeting of the Board of Directors
of the
SUNNYSLOPE COUNTY WATER DISTRICT
February 13th, 2025

A. **CALL TO ORDER:** The meeting was called to order at 4:03 p.m. by President Alcorn, at the Sunnyslope County Water District office, 3570 Airline Highway, Hollister, California.

ROLL CALL: Present in Person: President Michael Alcorn (MA), Vice President Jerry Buzzetta (JB), Director Dee Brown (DB), Director Edward Mauro (EM).

Absent: Director Orlando Martinez (OM).

B. **PLEDGE OF ALLEGIANCE:** Director Brown led those in attendance in the Pledge of Allegiance.

C. **APPROVAL OF AGENDA:** President Alcorn requested a motion to approve the agenda. Director Mauro motioned to approve the agenda, seconded by Director Brown, for which President Alcorn took a roll call vote as follows: (DB), yes; (JB), yes; (EM), yes; and (MA), yes; the motion carried 4-0-1.

D. **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.

E. **NEW BUSINESS:**

1. **Board Discussion And Annual Goal Setting for General Manager/ Planning Meeting (Not A Project Per CEQA Article 20, Section 15378).**

General Manager Lander presented a list of ongoing and upcoming projects across the District, along with corresponding departmental goals related to those projects.

Director Martinez joined the Special Board Meeting at 4:24 P.M.

Board members were invited to provide feedback on the presented list and were asked by General Manager Lander to share their priorities regarding district operations. During the discussion, President Alcorn requested that board members select five items from the General Manager's list to prioritize for the current calendar year. It was also suggested that a new section titled "Board Agenda" be added to the General Manager's list of goals to reflect the board's specific priorities for future meeting discussions.

F. **ADJOURNMENT:** President Alcorn adjourned the meeting at 5:04 p.m.

APPROVED BY THE BOARD: _____
Michael H. Alcorn, President

RESPECTFULLY SUBMITTED: _____
Drew A. Lander, Secretary