

MINUTES
Regular Meeting of the Board of Directors
of the
SUNNYSLOPE COUNTY WATER DISTRICT
February 28, 2023

A. CALL TO ORDER: The meeting was called to order at 6:00 p.m. by President Brown, at the Sunnyslope County Water District office, 3570 Airline Highway, Hollister, California. Virtual meeting access was provided using a Zoom access code for public participation.

ROLL CALL: Present in Person: President Dee Brown (DB), Director Jerry Buzzetta (JB), Director James Parker (JP), Director Mike Alcorn (MA).

Vice President Edward Mauro, absent.

District Counsel Michael Laredo joined the meeting via remote access.

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

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

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 public attendees were present.

Staff Present for Open Session: In Person: General Manager/Secretary Drew Lander

E. CONSENT AGENDA – No Items Presented For Consent

F. NEW BUSINESS:

1. Authorize The General Manager To Execute A Contract With EVA Green Power Inc. For The Design And Construction Of A 497kwdc Solar System At The Ridgemark WWTP For A Price Not To Exceed \$1,300,000. (Project Is Exempt Per CEQA Guidelines Per Section 15301: Class 1 And Section 15311 – Class 11 For Existing Facilities Because The Project Would Involve No Expansion Of Use To Existing Facilities.)

General Manager Lander presented the EVA contract to purchase and construct a solar field at the Ridgemark Treatment plant. Additionally, GM Lander explained the financial incentives for constructing a solar field as a 20% annual return on our investment. Several Directors inquired about this investment and expressed support in the green initiative. Director Alcorn made a motion to approve the Resolution No. 587 as written and seconded by Director Buzzetta for which President Brown then took a roll call vote as follows: (MA), yes; (JP), yes; (JB) yes; and (DB) yes; the motion carried 4-0.

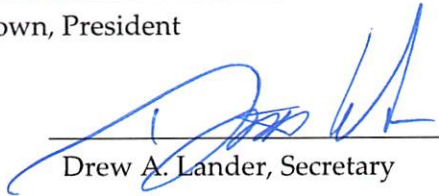
2. Approve And Authorize The General Manager To Execute A Contact For Professional Services With EVA Green Power Inc. For The Development And Design Of A Roof Mounted Solar Array In An Amount Not To Exceed \$39,581. (Not A Project Under CEQA Per Article 20, Section 15378).

General Manager Lander explained there is a District benefit to analyzing the solar potential for the Lessalt Treatment plant. If it is possible then these costs would be reimbursed to the District by SBCWD. President Brown asked for a board motion. Director

Parker made a motion to approve, and this motion was seconded by Director Alcorn for which President Brown then took a roll call vote as follows: (MA), yes; (JP), yes; (JB) yes; and (DB) yes; the motion carried 4-0.

G. ADJOURNMENT: President Brown adjourned the meeting at 6:49 p.m.

APPROVED BY THE BOARD: 
Dorothy J. L. Brown, President

RESPECTFULLY SUBMITTED: 
Drew A. Lander, Secretary