



# Sunnyslope County Water District

## BOARD OF DIRECTORS

### REGULAR MEETING

District Office Board Room



3570 Airline Hwy., Hollister, CA

## NOTICE & AGENDA

JULY 20, 2021

Regular Board Meeting - 5:15PM

AS AUTHORIZED BY THE STATE OF CALIFORNIA EXECUTIVE ORDER N-29-20 PUBLIC ACCESS TO DISTRICT MEETINGS CAN BE OBTAINED THROUGH THE FOLLOWING ACCESS POINTS:

ZOOM MEETING ACCESS LINK

<https://zoom.us/j/94351443777?pwd=bjVleGdCQVhQa1dSWldhNmt4SDIUdz09>

Passcode: SSCWD

Or Telephone: Dial + 1 (669) 900-9128 and when prompted enter Meeting ID: 943 5144 3777

Passcode: 130559

Regular Board Room attendance will NOT be available to the public.

Any members of the public requiring special accommodations may call the District 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 Parker \_\_\_\_\_,

Director Johnson \_\_\_\_\_, and Director Alcorn \_\_\_\_\_, Director \_\_\_\_\_.

## REGULAR SESSION

### **B. PLEDGE OF ALLEGIANCE**

### **C. APPROVAL OF AGENDA**

**D. PUBLIC COMMENTS and AUDIENCE INTRODUCTIONS** – The public may comment<sup>1</sup> 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.

**E. CONSENT AGENDA** – Members of the Board and/or members of the public may pull matters from the Consent Agenda. Any matter pulled from the Consent Agenda requiring action shall be moved to New Business and treated as a matter of new business, or for matters needing clarification shall be moved to Staff Reports and addressed by the respective staff. The public may address the Board<sup>2</sup> on these items, not to exceed 3 minutes, when the Board reviews each pulled item.

1. Approval of Minutes of the Regular Board Meeting of June 15, 2021.
2. Allowance of Claims for Disbursements from May 1, 2021 through May 31, 2021.
3. Allowance of Claims for Disbursements from June 1, 2021 through June 30, 2021.
4. Receive Associate Engineer Monthly Status Report.
5. Receive Superintendent Monthly Status Reports: a. Maintenance, b. City Meter Reading, and c. Groundwater Level Measurement.
6. Receive General Manager Monthly Status Report.

**F. 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 Board<sup>2</sup> on these items as the Board reviews each item.

1. Interview Board Member Applicants, Consider Appointment, and Conduct a Swearing-In Ceremony of a New Board Member to Fill a Vacancy on the Board of Directors.
2. Consider Authorizing the General Manager to purchase Ignition® software by Inductive Automation and contract for professional services to replace the Supervisory Control and Data Acquisition (SCADA) System for an amount Not to Exceed \$75,000 (Presented by: Drew Lander, General Manager).

3. Consider Approval and Authorize the President to Sign an Agreement for Water Facilities and Service for the West of Fairview Phase 1B Development (Presented by: Rob Hillebrecht, Associate Engineer).
4. Consider Approval and Authorize the Board President to Execute an Agreement with the the Utility Workers Union of America, AFL-CIO Local 820 Amending Wages and Benefits for Represented Employees Through June 30, 2024 (Presented by: Drew Lander, General Manager).
5. Consider Approval or Resolution 557 adopting the District Management Organization Chart, the Designation of Management Classification Titles and Salary Scales (Presented by: Drew Lander, General Manager).

## **G. STATUS REPORTS**

1. Governance Committee – (No meeting)
2. Water / Wastewater Committee – (No Meeting)
3. Finance Committee – (No Meeting)
4. Policy and Procedure Committee – (No Meeting)
5. Personnel Committee – (July 1, Closed Session, Public Employee Discipline/Dismissal Release Gov. Code §54957) (July 19, Review proposed organizational chart and Management compensation)
6. Water Resources Association of San Benito County – (Meeting Held, June 30, 2021)

## **H. BOARD and STAFF REPORTS**

1. Receive Finance Manager Monthly Status Report: Oral Report
2. Directors
3. District Counsel
4. General Manager – COVID 19 Updated (Oral Report), SGMA TAC Report (Oral Report)

## **I. FUTURE AGENDA ITEMS**

## **J. 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 – August 17, 2021 @ 5:15 p.m., District Office

**AGENDA DEADLINE: August 11, 2021 @ 12:00 p.m.**

### **Future Scheduled Committee Meetings**

Water Resources Agency – August 5, 2021 @ 4:00 PM

<sup>1</sup> 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.

<sup>2</sup> 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.