

Sunnyslope County Water District

Governance Committee

A G E N D A

MAY 21, 2024

SPECIAL MEETING: 7:00 PM

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.”

REMOTE ACCESS WILL BE AVAILABLE FOR THIS MEETING.

<https://us06web.zoom.us/j/88446900842?pwd=rzzX37UazdQKWS9TpxQqEbJzwvRHeD.1>

Meeting ID: 884 4690 0842

Passcode: SSCWD

By phone: (669) 444-9171 Meeting ID: 884 4690 0842

Passcode 061353

COVID PROTECTION GUIDELINES

Virtual meeting access is available for this meeting. In-person access will not be available. (831) 637-4670 a minimum of 24 hrs prior to the start of the meeting.

A. CALL TO ORDER

B. ROLL CALL – Director Mike Alcorn, Director Jerry Buzzetta

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

D. COMMITTEE DISCUSSION:

- 1. Urban Area Water Supply and Treatment Agreement Discussion:** Committee will discuss items in the current water treatment agreement which need clarification and further development to resolve concerns raised by the Sunnyslope

Board of Directors in prior meetings. Concerns will be shared with the SBCWD General Manager to respond.

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 – May 28 @ 5:15 p.m., District Office

AGENDA DEADLINE: 12:00 p.m. May 22, 2024