

Sunnyslope County Water District

Governance Committee

A G E N D A

JULY 12, 2024

SPECIAL MEETING: 3:00 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 NOT BE AVAILABLE FOR THIS MEETING.

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 prepare for an upcoming coordination meeting with SBCWD and City of Hollister staff. This meeting will be to discuss the current status of the Urban Area Water Supply and Treatment Agreement and interagency communication.

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 – July 23@ 5:15 p.m., District Office

AGENDA DEADLINE: 12:00 p.m. July 17, 2024