

**BOARD OF DIRECTORS  
SAN BENITO COUNTY WATER DISTRICT  
Agenda For  
October 31, 2018  
Regular Meeting – 5:00 p.m.  
30 Mansfield Road – Hollister, California 95023**

**CALL TO ORDER**

- a. Pledge of Allegiance to the Flag
- b. Speakers will be limited to 5 minutes to address the Board; rebuttal will be limited to 3 minutes; no new business agenda items will be heard after 8:00 p.m.
- c. Approval of Agenda
- d. Public Input: Members of the Public are Invited to Speak on any Matter not on the Agenda

**CONSENT AGENDA:**

*(Consent items shall be considered as a whole and without discussion unless a particular item is removed from the consent agenda. Board member may discuss individual items or seek information from staff or legal counsel without removing the item from the Consent Agenda. A member of the public should seek recognition by the President if comment is desired. Approval of consent items shall be made by one motion.)*

1. Approval of Minutes for:           September 26, 2018       Regular Meeting
2. Allowance of Claims
3. Acknowledgement of Paid Claims prior to the October Board Meeting
4. Acceptance of Quarterly Investment Report, Ending September 30, 2018

**REGULAR AGENDA:**

5. Discuss and Consider Approval of Grant Agreement between the State of California (Department of Water Resources) and San Benito County Water District, Agreement 4600012676, 2017 Proposition 1, Sustainable Groundwater Planning (SGMP) Grant and Authorize the District Manager to sign agreement
6. Discuss and Consider setting the September, November and December Board Meeting dates for 2019

7. Consider Authorizing Director Attendance at the 2018 ACWA/JPIA's Board of Directors' Meeting on November 26 through 27, 2018, San Diego, California
8. Consider Authorizing the District Manager (or his Designee) and Director Attendance at the 2018 ACWA Fall Conference, November 27 through November 30, 2018 in San Diego, California
9. Committee/Agency Representative Reports:
  - a) San Luis Delta Mendota Water Authority (Tobias/Tonascia)
  - b) Administration Committee (Tobias/Flores)
10. District Manager/Engineer's Report:
  - a) Reach 1 Operations
  - b) Zone 3 Operations
  - c) Zone 6 Operations
  - d) San Luis Delta Mendota Authority Activities
  - e) SGMA Update
  - f) Pacheco Reservoir Expansion Project
11. Adjournment

Adjournment - Unless there is a special meeting prior to that time, the next regular meeting of the Board will be Wednesday, November 28 2018. Meetings are held at the District office, 30 Mansfield Road, Hollister, California. **LAST DAY TO FILE CLAIMS** against the District is the second Friday of each month, except in November and December. Usually meeting dates change in those months because of holidays. The Board may hold a closed session to discuss personnel matters, litigation or employee negotiations as authorized by the Ralph M. Brown Act, Evidence Code #950-962 or other appropriate State law.

All public records relating to an agenda item on this agenda are available for public inspection at the time the record is distributed to all, or a majority of all, members of the Board. Such records shall be available at the District office located at 30 Mansfield Road, Hollister, California.