

**BOARD OF DIRECTORS  
SAN BENITO COUNTY WATER DISTRICT  
Agenda For  
January 30, 2019  
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:                December 12, 2018                Special Meeting  
   December 19, 2018                Regular Meeting  
   January 14, 2019                Special Meeting
2. Allowance of Claims
3. Acknowledgement of Paid Claims prior to the January Board Meeting
4. Acceptance of Quarterly Investment Report, December 31, 2018

**REGULAR AGENDA:**

5. FY 17-18 Comprehensive Annual Financial Report and Audit
  - a. Presentation by McGilloway, Ray, Brown & Kaufman
  - b. Consider Acceptance and Authorize Distribution

6. Public Hearing regarding 2019-2020, 2020-2021 and 2021-2022 Zone 6 Water Years San Felipe Distribution System Rates and Charges and 2019-2020, 2020-2021 and 2021-2022 Groundwater Charges
  - a. Proof of Mailing and Proof of Publication submitted for Notice of Public Hearing
  - b. Presentation of 2019-2020, 2020-2021 and 2021-2022 Water Years San Felipe Distribution System Rates and Charges and 2019-2020, 2020-2021 and 2021-2022 Groundwater Charges
  - c. Open Public Hearing
  - d. Close Public Hearing or continue to later date
  - e. Consider Adoption of 2019-2020, 2020-2021 and 2021-2022 Water Years San Felipe Distribution System Rates and Charges and 2019-2020, 2020-2021 and 2021-2022 Groundwater Charges
    - i. Consider Ordinance Establishing San Felipe Distribution System Water Rates and Charges for Agricultural and Non-Agricultural (Municipal and Industrial) Water for the 2019-2020, 2020-2021 and 2021-2022 Water Years
    - ii. Consider Resolution Establishing Groundwater Charges in Zone 6 for the 2019-2020, 2020-2021 and 2021-2022 Water Years
7. Public Hearing regarding Zone 6 Standby or Availability Charge for the 2019-2020, 2020-2021 and 2021-2022 Water Years
  - a. Proof of Publication submitted for Notice of Public Hearing
  - b. Presentation of Establishing Standby or Availability Charge for the 2019-2020, 2020-2021 and 2021-2022 Water Years
  - c. Open Public Hearing
  - d. Close Public Hearing or continue to a later date
  - e. Consider Resolution Establishing Standby or Availability Charge or the 2019-2020, 2020-2021 and 2021-2022 Water Years

8. Committee/Agency Representative Reports:

- a) Mid Pacific Water Users Conference in Reno, Nevada, January 23 to 25, 2019 (Tonascia)
- b) San Luis Delta Mendota Water Authority (Tobias/Tonascia)

9. 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
- g) JPIA Award for a Loss Ratio of less than 20% in Liability, Property and Workers Compensation Programs

10. Adjournment

Adjournment - Unless there is a special meeting prior to that time, the next regular meeting of the Board will be Wednesday, February 27, 2019. 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.