

**BOARD OF DIRECTORS  
SAN BENITO COUNTY WATER DISTRICT  
Agenda For  
February 27, 2019  
Regular Meeting – 5:00 p.m.  
30 Mansfield Road – Hollister, California 95023**

**Assistance for those with disabilities:**

If you have a disability and need accommodation to participate in the meeting, please call Barbara Mauro, Board Clerk, at (831) 637-8218,. Please allow 48 hours prior to meeting for assistance so the necessary arrangements can be made.

**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:            January 30, 2019            Regular Meeting
2. Allowance of Claims
3. Acknowledgement of Paid Claims prior to the February Board Meeting

**REGULAR AGENDA:**

4. Discuss and Consider Requests from Joseph and Michelle Torquato at 505 Blossom Lane, Hollister, APN 020-340-026 and Earl and Kathie Miller at 464 Blossom Lane, Hollister, APN 020-340-025 for the District to abandon the San Felipe water service and Authorize the District Manager to sign the necessary documents to Quitclaim the District's Easement
5. Discuss and Consider Authorizing the District Manager Approve a Task Order for Hernandez Reservoir Dam Spillway Repair Engineering Services provided by GEI Consultants, Inc. (NTE \$83,568)

6. Discuss and Consider Authorizing the District Manager Purchase Recycled Water Sand Media Filters based upon bid results (NTE \$36,000)
7. 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)
  - c) Pajaro River Watershed Flood Prevention Authority (Bettencourt/Flores)
  - d) Water Resources Association (Flores/Bettencourt)
  - e) Finance Committee (Bettencourt/Tonascia)
8. 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
9. Adjournment

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