

BOARD OF DIRECTORS
SAN BENITO COUNTY WATER DISTRICT
Agenda For
April 24, 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, 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: March 27, 2019 Regular Meeting
2. Allowance of Claims
3. Acknowledgement of Paid Claims prior to the April Board Meeting
4. Acceptance of Quarterly Investment Report, Ending March 31, 2019

REGULAR AGENDA:

5. Consider Resolution Proclaiming May as Water Awareness Month
6. Discuss and Consider the following:
 - a. Approval of a Reimbursement Agreement with The Vintage Specific Plan (Lima Ranch Property) for a Water Supply Assessment and a Water Quality Vulnerability Study
 - b. Authorizing the District Manager to sign Contracts with Todd Groundwater for a Water Supply Assessment and a Water Quality Vulnerability Study for The Vintage Specific Plan (Lima Ranch Property) contingent on receipt of:

- i. the signed Reimbursement Agreement from The Vintage Specific Plan (Lima Ranch Property)
 - ii. the 50% deposit from The Vintage Specific Plan (Lima Ranch Property)
- 7. Discuss and Consider Resolution Restating the District's Investment Policy
- 8. Discuss and Consider changing the date of the Regular Board Meeting for May 2019 from May 29, 2019 to May 22, 2019
- 9. Committee/Agency Representative Reports:
 - a) San Luis Delta Mendota Water Authority (Tobias/Tonascia)
 - b) Pajaro River Watershed Flood Prevention Authority (Bettencourt/Flores)
 - c) Water Resources Association (Flores/Bettencourt)
 - d) Investment Committee (Flores/Tobias)
 - e) City of Hollister RDA Advisory (Tobias)
- 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, May 29, 2019** (*unless meeting is changed to May 22, 2019 based on Agenda item #8*) 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.