

**BOARD OF DIRECTORS
SAN BENITO COUNTY WATER DISTRICT
Agenda For
June 26, 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: Regular Meeting May 22, 2019
2. Allowance of Claims
3. Acknowledgement of Paid Claims prior to the June Board Meeting

REGULAR AGENDA:

4. Consider Amending Resolution 2018-08 Regarding the District Policy on Restriction and Designation of District Net Assets/Cash
5. 2019-2020 District Budget
 - a. Presentation of 2019-2020 District Budget
 - b. Consider Board Approval of 2019-2020 District Budget

6. 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) Finance Committee (Tonascia/Williams)
 - e) Personnel Committee (Tobias/Tonascia)

7. 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

EXECUTIVE SESSION

CLOSED SESSION:

8. Conference with Labor Negotiator
Pursuant to Government Code Section 54957.6
Agency Designated Representative: District Manager
Employee Organization: Service Employees International Union (SEIU)
Local 521

9. **Reconvene in Open Session**, Report action, if any

10. Adjournment

Adjournment - Unless there is a special meeting prior to that time, the next regular meeting of the Board will be Wednesday, July 31, 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.