

**BOARD OF DIRECTORS**  
**SAN BENITO COUNTY WATER DISTRICT**  
**Agenda For**  
**September 25, 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:            August 28, 2019            Regular Meeting  
   September 18, 2019         Special Meeting
2. Allowance of Claims
3. Acknowledgement of Paid Claims prior to the September Board Meeting
4. Acknowledgment of Barbara Mauro's receipt of Certified Municipal Clerk designation

**REGULAR AGENDA:**

5. Discuss and Consider Approval of North County Groundwater Supply Program Memorandum of Understanding (MOU) between San Benito County Water District, the City of Hollister and Sunnyslope County Water District
6. Discuss Financing Options for the Pacheco Reservoir Expansion Project

7. Committee/Agency Representative Reports:
  - a) San Luis Delta Mendota Water Authority (Tobias/Tonascia)
  - b) Zone 6 Water Supply Committee (Tobias/Flores)
  - c) Pacheco Reservoir Exploratory Committee (Tobias/Flores)
  
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. **CLOSED SESSION:** Conference with legal counsel—Existing litigation
  - a) Government Code 54956.9(a)  
San Benito County Water District v. Randy McAlpine  
(CL-13-00437)
  - b) Government Code 54956.9(a)  
Randy McAlpine v. San Benito County Water District  
(CU-17-00050)
  
10. **OPEN SESSION:**  
Report any action from Closed Session, if any
  
11. Adjournment

Adjournment - Unless there is a special meeting prior to that time, the next regular meeting of the Board will be Wednesday, **October 30, 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.