

**BOARD OF DIRECTORS
SAN BENITO COUNTY WATER DISTRICT
Agenda For
October 30, 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: September 25, 2019 Regular Meeting
2. Allowance of Claims
3. Acknowledgement of Paid Claims prior to the October Board Meeting
4. Acceptance of Quarterly Investment Report, Ending September 30, 2019

REGULAR AGENDA:

5. Groundwater Sustainability Plan (GSP) Update given by Todd Groundwater
6. Consider Approval of Purchase of 1 vehicle and Authorize District Manager to sign all necessary documents (NTE \$48,000 total)
7. Consider Approval of Resolution to make an application to the State Department of Water Resources to obtain a Grant under the 2019 Sustainable Groundwater Management Grant Program Planning – Round 3 Grant pursuant to the Water Quality, Supply and Infrastructure Improvement Act of 2014 and/or the California Drought, Water, Parks, Climate, Coastal Protection and Outdoor Access for all Act of 2018

8. Consider setting the September, November and December Board Meeting dates for 2020
9. Consider Authorizing Director Attendance at the 2019 ACWA/JPIA's Board of Directors' Meeting on December 2, 2019, San Diego, California
10. Consider Authorizing the District Manager (or his Designee) and Director Attendance at the 2019 ACWA Fall Conference, December 3 through December 6, 2019 in San Diego, California
11. Staff Report on Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting
12. Board Discussion on District response to outages
13. Committee/Agency Representative Reports:
 - a) San Luis Delta Mendota Water Authority (Tobias/Tonascia)
 - b) Water Resources Association (Flores/Bettencourt)
14. 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
15. Adjournment

Adjournment - Unless there is a special meeting prior to that time, the next regular meeting of the Board will be Wednesday, November 20, 2018. 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.