

**BOARD OF DIRECTORS  
SAN BENITO COUNTY WATER DISTRICT  
Agenda For  
December 18, 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: November 20, 2019 Regular Meeting
2. Allowance of Claims
3. Recognizing Dave Dungan for 15 Years of Service, Certificate Issued

**REGULAR AGENDA:**

4. FY 18-19 Comprehensive Annual Financial Report and Audit
  - a. Presentation by McGilloway, Ray, Brown & Kaufman
  - b. Consider Acceptance and Authorize Distribution
5. Discuss and Consider Authorizing the District Manager to mail Prop 218 Notices for 2020-2021, 2021-2022 and 2022-2023 Recycled Water Rates

6. Discuss and Consider Approval of Professional Services Agreement with Todd Groundwater for the North County Groundwater Supply Program (NTE \$209,717) and Authorize the District Manager to sign agreement
7. Discuss and Consider Approval of Amendment 15 with HDR for the North County Groundwater Supply Program (NTE \$81,800) and Authorize the District Manager to sign amendment
8. Mid Pacific Water Users Conference, January 22<sup>nd</sup> through 24<sup>th</sup>, 2020 in Reno, Nevada
  - a. Consider District Manager or Designee and Director Attendance
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) Association of California Water Agencies—Joint Powers Insurance Authority Fall Conference, San Diego, CA December 2, 2019 (Bettencourt)
  - e) Association of California Water Agencies Fall Conference, San Diego, CA December 3-6, 2019 (Tonascia)
  - f) Finance Committee (Tonascia/Williams)
    1. Staff Financial Summary Report on Fiscal Year End 2019
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. Board Organization
  - a. Election of Officers

## 12. Adjournment

Adjournment - Unless there is a special meeting prior to that time, the next regular meeting of the Board will be Wednesday, January 29, 2020. 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.