

**BOARD OF DIRECTORS
SAN BENITO COUNTY WATER DISTRICT
Agenda For
February 26, 2020
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: January 29, 2020 Regular Meeting
2. Allowance of Claims
3. Acknowledgement of Paid Claims prior to the February Board Meeting

REGULAR AGENDA:

4. WIIN Act—Review Options for Converting Water Service Contract with Bureau to a Repayment Contract under the WIIN Act; Consider and Approve form of WIIN Act Contract

5. Public Hearing regarding the 2020-21, 2021-22 and 2022-23, Rates and Charges for the Recycled Water
 - a. Proof of Mailing and Proof of Publication submitted for Notice of Public Hearing
 - b. Presentation of the 2020-21, 2021-22 and 2022-23 Rates and Charges for the Recycled Water
 - c. Open Public Hearing
 - d. Close Public Hearing or continue to later date
 - e. Consider Approval of Ordinance for the 2020-21, 2021-22 and 2022-23 Rates and Charges for the Recycled Water
6. Discuss and Consider Resolution Amending Resolution 2018-11 regarding the District Manager's Authority to Approve Water Transfers and Execute Documents on behalf of said District and to Conduct Certain Banking Transactions
7. CERBT: Discuss and Consider the following:
 - a. Authorizing Board President to sign the Agreement to Prefund Other Post-Employment Benefits (OPEB) through CalPERS California Employers Retiree Benefit Trust (CERBT)
 - b. Adopt Resolution 2020-02 to Approve the Delegation of Authority to Request Disbursements
 - c. Authorize District Manager to complete the Certification of OPEB Funding Policy and GASB OPEB Standards Reporting Compliance
 - d. Authorize contributions to CERBT to fund the OPEB Liability
8. Discuss and Consider Approval of McGilloway, Ray, Brown & Kaufman for Auditing Services for Fiscal Year End 2020, with option for renewal for Fiscal Years 2021 and 2022 and Authorize District Manager to Enter into a Contract and Approve Renewals
9. Committee/Agency Representative Reports:
 - a) San Luis Delta Mendota Water Authority (Tonascia/Cattaneo)
 - b) Pajaro River Watershed Flood Prevention Authority (Bettencourt/Flores)
 - c) Water Resources Association (Flores/Bettencourt)
 - d) Finance Committee (Tonascia/Williams)
 - e) Investment Committee (Flores/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, March 25, 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.