

BOARD OF DIRECTORS
SAN BENITO COUNTY WATER DISTRICT
Agenda For
April 29, 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.

On March 12, 2020, Governor Newsom issued Executive Order N-25-20, which enhances State and Local Governments' ability to respond to COVID-19 Pandemic based on Guidance for Gatherings issued by the California Department of Public Health. The Executive Order specifically allows local legislative bodies to hold meetings via teleconference and to make meetings accessible electronically, in order to protect public health. There will be NO physical location of the meeting. Members of the public participating are instructed to be on mute during the proceedings and to speak only when public comment is allowed, after requesting and receiving recognition from the Board President.

Conference Telephone Number: 844-233-5644

Conference Code: 6753837632

If you plan to participate in the meeting, please call Barbara Mauro, Board Clerk,
at (831) 637-8218, 48 hours prior to meeting for assistance

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: March 25, 2020 Regular Meeting
2. Allowance of Claims
3. Acknowledgement of Paid Claims prior to the April Board Meeting
4. Acceptance of Quarterly Investment Report, March 31, 2020

5. Consider Request from San Benito County Development Services Corporation, Assessor Parcel Number 020-320-037 to Abandon the Irrigation Easement and Authorize the District Manager to sign the necessary documents to Quitclaim the District's Easement
6. Consider Resolution Proclaiming May as Water Awareness Month
7. Recognizing Anne Stull for 25 Years of Service, Certificate Issued
8. Recognizing Michael Craig for 15 Years of Service, Certificate Issues

REGULAR AGENDA:

9. Consider Resolution Adopting the 2019 Pajaro River Watershed Integrated Regional Water Management Plan update
10. Consider Resolution Restating the District's Investment Policy
11. Discuss and Consider authorizing the purchase order for a new District Vehicle in FY 2020-2021 (NTE \$32,000)
12. Discuss and Consider Approval of Service Contract with Primex Controls for SCADA System Support and Maintenance for the remainder of FY 2019/2020 (NTE \$20,220) and FY2020/2021 and Authorize the District Manager to sign contract (NTE \$42,920)
13. Discuss and Consider Authorizing District Manager to Execute an Agreement with HDR to Support the Pacheco Reservoir Expansion Project and Alternative Water Supply Option Evaluation (NTE \$100,000)
14. Staff Report on CalPers CERBT
15. Staff Report on the WIIN Act
16. Committee/Agency Representative Reports:
 - a) San Luis Delta Mendota Water Authority (Tonascia/Cattaneo)
 - b) Personnel Committee (Tobias/Tonascia)
17. 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
- g) Percolation for WY 2020-21

18. **CLOSED SESSION: Conference with Labor Negotiator**

Pursuant to Government Code Section 54957.6

Agency Negotiator: District Manager

Title: Office and Field Employees

19. **CLOSED SESSION: Conference with Labor Negotiator**

Pursuant to Government Code Section 54957.6

Agency Negotiator: District Manager

Unrepresented Employees: Management/Confidential/Professional Employees

20. **OPEN SESSION:** Report action if any

21. Adjournment

Adjournment - Unless there is a special meeting prior to that time, the next regular meeting of the Board will be Wednesday, May 27, 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.