

July 13, 2020
Special Meeting
5:06 p.m.

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; this meeting was conducted with some members participating via conference phone. Because of this, all voting was done by roll call vote.

The Board of Directors of the San Benito County Water District convened in special session on Monday, July 13, 2020 at 5:06 p.m. at the San Benito County Water District office at 30 Mansfield Road, Hollister, California. Members present were: President John Tobias, and Directors Sonny Flores, Joe Tonascia and Doug Williams; Vice President Frank Bettencourt participated via conference phone. Also present were District Manager/Engineer Jeff Cattaneo, District Counsel Jeremy T. Liem, Assistant Manager Sara Singleton, and Board Clerk/Office Specialist III Barbara Mauro.

CALL TO ORDER

President Tobias called the meeting to order at 5:06 p.m.

- a. **Pledge of Allegiance**
President Tobias led the Pledge of Allegiance.
- b. **Speakers will be limited to 5 minutes to address the Board**

AGENDA ITEMS

1. **CLOSED SESSION: Conference with Labor Negotiator**
Pursuant to Government Code Section 54957.6
Agency Negotiator: District Manager
Title: Office and Field Employees
2. **CLOSED SESSION: Conference with Labor Negotiator**
Pursuant to Government Code Section 54957.6
Agency Negotiator: District Manager
Unrepresented Employees: Management/Confidential/Professional Employees

(The Board convened in Closed Session at 5:08 p.m.)

3. **OPEN SESSION: Report action if any**
(The Board reconvened in Open Session at 5:50 p.m.)

President Tobias reported no action was taken in Closed Session on Agenda item 1 or 2.

4. **ADJOURNMENT**

With no further business to discuss, the meeting was adjourned at 5:52 p.m.

The minutes were approved at the July 29, 2020 board meeting and signed by the presiding board member.

/s/John Tobias
John Tobias, President

/s/Barbara L. Mauro
Barbara L. Mauro, Board Clerk