

July 20, 2020  
Special Meeting  
4:12 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 20, 2020 at 4:12 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 4:12 p.m.

**a. Pledge of Allegiance**

President Tobias led the Pledge of Allegiance.

Mrs. Mauro called roll; President Tobias and Directors Flores, Tonascia and Williams were present at the District; Vice President Bettencourt participated via conference call.

**b. Speakers will be limited to 5 minutes to address the Board**

There was no one wishing 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: SEIU 521 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: Accountant, Assistant Engineer, Associate Engineer, Deputy**

**District Engineer, Human Resources/Administrative Assistant, Operations**

**and Maintenance Manager, Senior Engineer, Supervising Accountant, Water Conservation Program Manager**

*(The Board convened in Closed Session at 4:14 p.m.)*

**3. OPEN SESSION: Report action if any**  
*(The Board reconvened in Open Session at 4:55 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 4:56 p.m.

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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