

5. Consider Resolution Amending The Standard Model Conflict of Interest Code For The San Benito County Water District

REGULAR AGENDA:

6. Public Hearing Regarding the Dissolution of Zone 104 which is the zone of benefit for the Fairview Road Water System and Terminating the Project therein
 - a. Proof of Publication
 - b. Historical Review of Zone 104 and discussion regarding the need to Dissolve the Zone and Terminate the Project therein
 - c. Questions of Directors
 - d. Open Public Hearing
 - e. Close Public Hearing or continue to a later date
 - f. Consider Approval of Resolution Terminating the Project in Zone 104 and Dissolving the Zone, Fairview Road Water System
 - g. Authorize the District Manager to sign all of the necessary documents to Quit Claim Zone 104 back to the property owners
7. Discuss District participation in the City of San Juan Bautista Water Supply Improvements
8. Committee/Agency Representative Reports:
 - a) San Luis Delta Mendota Water Authority (Tonascia/Cattaneo)
 - b) Zone 6 Water Supply Committee (Tobias/Flores)
 - c) City of San Juan Bautista Water Infrastructure Ad Hoc Committee (Flores/Tonascia)
9. 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) Sustainable Groundwater Management Act (SGMA) Update
 - f) Pacheco Reservoir Expansion Project
 - g) Water Infrastructure Improvements for the Nation Act (WIIN) Contract Conversion

10. **CLOSED SESSION:** Conference with Labor Negotiator
Pursuant to Government Code Section 54957.6
Agency Designated Representative: Jeff Cattaneo, District Manager
Employee Organization: SEIU 521 Office and Field Employees Unit

11. **CLOSED SESSION:** Conference with Labor Negotiator
Pursuant to Government Code Section 54957.6
Agency Designated Representative: Jeff, Cattaneo, 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

12. **CLOSED SESSION: Conference with Legal Counsel—Anticipated Litigation**
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: One potential case.

13. **OPEN SESSION:**
 - a. Report action, if any, on Item #10
 - b. Report action, if any, on Item #11
 - i. Oral summary of recommendation for a final action on salary and compensation for local agency executives pursuant to Government Code Section 54953(c)(3), and Approve Resolution 2020-13 for Management, Confidential and Professional Compensation
 - c. Report action, if any, on Item #12

14. Adjournment

Adjournment - Unless there is a special meeting prior to that time, the next regular meeting of the Board will be Wednesday, August 26, 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.