

**BOARD OF DIRECTORS  
SAN BENITO COUNTY WATER DISTRICT  
Agenda For  
August 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.

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 for members of the public. Members of the public may participate telephonically. 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 and need assistance, please call Barbara Mauro, Board Clerk, at (831) 637-8218, 48 hours prior to meeting.

**CALL TO ORDER**

- a. Pledge of Allegiance to the Flag
- b. Roll Call
- c. 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.
- d. Approval of Agenda
- e. 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: July 30, 2020 Regular Meeting
2. Allowance of Claims
3. Acknowledgement of Paid Claims prior to the August Board Meeting

**REGULAR AGENDA:**

4. Consider Adopting Vintage Specific Plan Water Supply Assessment as prepared by Todd Groundwater
5. Consider Accepting Vintage Specific Plan Water Quality Impact Assessment, Lima Property near Hollister, California
6. Discuss and Consider Awarding Contract to Kennedy/Jenks for the West Hills Water Treatment Plant Tracer Study and Authorize the District Manager to sign the contract (NTE \$95,356)
7. Discuss and Consider Awarding Contract to Primex for West Hills and Lessalt Water Treatment Plants, SCADA Support for Fiscal Year 2020-2021 and Authorize the District Manager to sign the contract (NTE \$47,430)
8. Consider Resolution Approving Power Letter of Agreement (PLOA) for Fiscal Year 2019 Energy Cost and Fees for replacement of CVP Electrical Power (Energy) and Fees incurred for Storage and/or Conveyance of Yuba Water in Project Facilities (Non-Project Water) Contract 18-WC-20-5318 and Authorize the Board President to sign the Power Letter of Agreement
9. Discuss and Consider date for the Regular Board Meeting in September due to the cancellation of the San Benito County Fair
10. Committee/Agency Representative Reports:
  - a) San Luis Delta Mendota Water Authority (Tonascia/Cattaneo)
  - b) Water Resources Association (Flores/Bettencourt)
11. 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

12. **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
13. **OPEN SESSION:**  
Successor Memorandum of Understanding Between San Benito County  
Water District and Service Employees International Union Local 521:
- a. Consider Resolution 2020-15 Approving a Successor  
Memorandum of Understanding with Service Employees  
International Union Local 521
  - b. Authorize Board President to Sign Successor Memorandum  
of Understanding with Service Employees International  
Union Local 521
14. Adjournment

Adjournment - Unless there is a special meeting prior to that time, the next regular meeting of the Board will be Wednesday, September 23, 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.