

**BOARD OF DIRECTORS  
SAN BENITO COUNTY WATER DISTRICT  
Agenda For  
October 28, 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: September 30, 2020 Regular Meeting
2. Allowance of Claims
3. Acknowledgement of Paid Claims prior to the October Board Meeting
4. Acceptance of Quarterly Investment Report, Ending September 30, 2020

**REGULAR AGENDA:**

5. Update of Other Post-Employment Benefits (OPEB) Reports
  - a. Report on OPEB Actuarial Accrued Liability (AAL)
  - b. Report on California Employers' Retiree Benefit Trust Program (CERBT) funding strategy
  - c. Report on Documentation for District Manager OPEB Benefit pursuant to Government Code section 7507
6. Consider Adoption of Resolution 2020-17, Authorizing the filing of a Notice of Exemption from the California Environmental Quality Act for Approval of and Authorization to Execute the Amended and Restated Contract between the United States and San Benito County Water District for Water Service, Facilities Repayment, and for Operation and Maintenance of Certain Works of the San Felipe Division and Authorize District Counsel to file a validation action for the Repayment Contract
7. Consider Adoption of Resolution 2020-18, Preliminary Intention to Proceed with Refinancing of CalPERS and WIIN Act Obligations, and Appointing a Financial Advisor and Bond Counsel in connection therewith
8. Discuss and Consider Authorizing District Manager Execute Amendment 16 with HDR to Support Alternative Long-Term Water Supply Option Evaluations (NTE \$83,730)
9. Discuss and Consider Awarding a Contract to MCC Controls LLC DBA Primex for the Scada Programmable Logic Controller Upgrades and Authorizing the District Manager to Execute all Documents Necessary (NTE \$30,380)
10. Discuss and Consider Approval of Drilling Contract with Maggiora Bros. Drilling Inc. for the North County Groundwater Supply - Monitoring Well Installation Study (NTE \$ 133,740)
11. Consider Approval of new position of Finance Manager in Management, Confidential and Professional Group and Authorize District Manager to fill position
12. Consider setting the September, November and December Board Meeting dates for 2021
13. Consider Authorizing the District Manager (or his Designee) and Director Attendance at the 2020 ACWA Fall Virtual Conference, December 2-3, 2020

14. Committee/Agency Representative Reports:
  - a) San Luis Delta Mendota Water Authority (Tonascia/Cattaneo)
  - b) Water Resources Association (Flores/Bettencourt)
  - c) Finance Committee (Tonascia/Williams)
  - d) Personnel Committee (Tobias/Tonascia)
  - e) Zone 6 Water Supply Committee (Tobias/Flores)
  - f) Monthly Operations and Maintenance Report (Craig)
  
15. 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
    - i. Sustainability Criteria Chapter for the Groundwater Sustainability Plan
  - f) Pacheco Reservoir Expansion Project
  - g) Water Infrastructure Improvements for the Nation Act (WIIN) Contract Conversion
  - h) City of San Juan Bautista Water Infrastructure
  
16. **CLOSED SESSION: Conference with legal counsel—  
Existing litigation**
  - a) Government Code 54956.9(a)  
San Benito County Water District v. Randy McAlpine  
(CL-13-00437)
  
  - b) Government Code 54956.9(a)  
Randy McAlpine v. San Benito County Water District  
(CU-17-00050)
  
17. **CLOSED SESSION:  
Public Employee Performance Evaluation**  
Title: District Manager/Engineer  
Authority: California Government Code Section 54957

**18. CLOSED SESSION:**

**Conference with Labor Negotiator**

Pursuant to Government Code Section 54957 and 54957.6

Agency Negotiator: Board of Directors

Unrepresented Employees: District Manager, Assistant Manager

**19. OPEN SESSION:** Report action, if any on:

- a. 16(a)
- b. 16(b)
- c. 18

20. Adjournment

Adjournment - Unless there is a special meeting prior to that time, the next regular meeting of the Board will be Wednesday, November 18, 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.