

**BOARD OF DIRECTORS
SAN BENITO COUNTY WATER DISTRICT
Agenda For
November 18, 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: October 28, 2020 Regular Meeting
2. Allowance of Claims
3. Acknowledgement of Paid Claims prior to the November Board Meeting

REGULAR AGENDA:

4. Consider Resolution Recognizing Frank Bettencourt for his Sixteen Years of Service to the District
5. Discuss and Consider Authorizing District Manager Execute a Contract with Todd Groundwater for the 2020 Urban Water Management Plan Update and Authorize District Manager to sign contract (NTE \$ 97,438)
6. Discuss and Consider Quitclaim of Waterline Easement on APN 057-710-007 to Award Homes
7. Committee/Agency Representative Reports:
 - a) San Luis Delta Mendota Water Authority (Tonascia/Cattaneo)
 - b) Pajaro River Watershed Flood Prevention Authority (Bettencourt/Flores)
 - c) Zone 6 Water Supply Committee (Tobias/Flores)
 - d) Monthly Operations and Maintenance Report (Craig)
8. District Manager/Engineer's Report:
 - a) Reach 1 Operations
 - b) Zone 3 Operations
 - c) Zone 6 Operations
 - d) San Luis Delta Mendota Water 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
 - h) City of San Juan Bautista Water Infrastructure
 - i) Update on the City of Hollister Airport Well
9. **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)

10. CLOSED SESSION:

Conference with Labor Negotiator

Pursuant to Government Code Section 54957.6

Agency Designated Representatives: Board of Directors

Unrepresented Employees: District Manager, Assistant Manager

11. OPEN SESSION:

1. Report Action, if Any, on Closed Session Items:

- i. 9(a)
- ii. 9(b)
- iii. 10

2. Hear Oral Summary of Recommendation for a Final Action on Salary and Compensation for Local Agency Executives (District Manager and Assistant Manager) Pursuant to Government Code Section 54953, subsection c, 3

3. Consider Approval of Resolution 2020-20 for Executive Compensation

4. Consider Approval of Amendment to District Manager's Employment Contract and Authorize President to Sign

5. Consider Approval of Amendment to Assistant Manager's Employment Contract and Authorize President to Sign

6. Authorize President to Sign Certification of Compliance with Government Code Section 7507. In accordance with Government Code Section 7507(c), future annual costs of changes in the retiree additional benefit for the District Manager, including normal cost and any additional accrued liability, were made public at a public meeting on October 28, 2020 at which such changes were first considered, at which the District's actuary Bartel Associates, LLC was present to provide information, and which was at least two weeks prior to the adoption of changes in other postemployment benefits. The District's actuary Bartel Associates, LLC was also present to provide information at the public meeting at which approval of the District Manager's contract amendment occurred, on November 18, 2020

12. Adjournment

Adjournment - Unless there is a special meeting prior to that time, the next regular meeting of the Board will be Wednesday, December 16, 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.