

**BOARD OF DIRECTORS
SAN BENITO COUNTY WATER DISTRICT
Agenda For
December 16, 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 virtually. 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.

Zoom:

<https://zoom.us/j/95586294666?pwd=dWI1WHQ0ZHlXSjI1TmRRcndSWmMwQT09>

Meeting ID: 955 8629 4666

Passcode: 520075

+1 669 900 9128 US (San Jose)

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.)

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|-----------------------------|-------------------|-----------------|
| 1. Approval of Minutes for: | November 18, 2020 | Regular Meeting |
| | December 9, 2020 | Special Meeting |

2. Allowance of Claims
3. Acknowledgement of Paid Claims prior to the November Board Meeting

REGULAR AGENDA:

4. Refinancing of CalPERS Unfunded Accrued Liability (UAL) and Water Infrastructure of the Nation (WIIN) Act Obligations
 - a. Discuss Status of Bond Financing
 - b. Discuss and Consider Resolution #2020-21, Approving and Adopting a Debt Management Policy
5. Discussion on Memorandum of Understanding, between San Benito County Water District and the City of San Juan Bautista for Water Supply Plan
6. North San Benito County Groundwater Sustainability Agency (GSA)
 - Sustainable Groundwater Management Act (SGMA) Update
 - Discussion of Monitoring Chapter of the Groundwater Sustainability Plan (GSP)
7. Staff Report—Mass/Group Messaging Service for District customers
8. Committee/Agency Representative Reports:
 - a) San Luis Delta Mendota Water Authority (Tonascia/Cattaneo)
 - b) Water Resources Association (Flores)
 - c) Finance Committee (Tonascia/Williams)
9. Monthly Operations and Maintenance Report
10. 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) Pacheco Reservoir Expansion Project
 - f) Water Infrastructure Improvements for the Nation Act (WIIN) Contract Conversion

i. Draft Summons for the WIIN Contract

11. Board Organization

a. Election of Officers

12. Adjournment

Adjournment - Unless there is a special meeting prior to that time, the next regular meeting of the Board will be Wednesday, January 27, 2021. 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.