

**BOARD OF DIRECTORS
SAN BENITO COUNTY WATER DISTRICT
Agenda For
January 27, 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.

<https://zoom.us/j/97574971943?pwd=WlFUVXZsVjBxV05zTUeZTFRTKytqZz09>

Meeting ID: 975 7497 1943
Passcode: 629121
+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: | December 16, 2020 | Regular Meeting |
| | | January 11, 2021 | Special Meeting |

2. Allowance of Claims
3. Acknowledgement of Paid Claims prior to the January Board Meeting
4. Acceptance of Quarterly Investment Report, December 31, 2020

REGULAR AGENDA:

5. Public Hearing regarding 2021-2022 Groundwater Charges
 - a. Proof of Publication submitted for Notice of Public Hearing
 - b. Presentation of 2021-2022 Groundwater Charges
 - c. Open Public Hearing
 - d. Close Public Hearing or continue to later date
 - e. Consider Confirming the 2021-2022 Groundwater Charges
6. Consider Agreement between the District and Liebert, Cassidy and Whitmore for Legal Services and Authorize the District Manager to sign agreement
7. Consider Resolution Approving, Authorizing and Directing Execution and Delivery of a Financing Agreement and Irrevocable Payment Instructions in connection with the issuance of Series 2021 Water Revenue Refunding Obligations, and setting forth the terms and conditions thereof; Authorizing the Execution and Delivery of any and all documents, instruments or certificates necessary or desirable to accomplish the foregoing; and providing for other matters properly related thereto
8. Consider Resolution Approving a Term Sheet in connection with the Refinancing of the District's outstanding WIIN Act Obligation and Installment Sale Agreement #15-019
9. North San Benito County Groundwater Sustainability Agency (GSA)
 - Sustainable Groundwater Management Act (SGMA) Update
10. Committee/Agency Representative Reports:
 - a) San Luis Delta Mendota Water Authority (Tonascia/Cattaneo)
11. Monthly Operations and Maintenance Report

12. District Manager/Engineer's Report:

- a) Reach 1 Operations
- b) Zone 3 Operations
- c) Zone 6 Operations
 - i. Update on Mass/Group Messaging Service
- d) San Luis Delta Mendota Authority Activities
- e) Pacheco Reservoir Expansion Project
- f) Water Infrastructure Improvements for the Nation Act (WIIN) Contract Conversion

13. Adjournment

Adjournment - Unless there is a special meeting prior to that time, the next regular meeting of the Board will be Wednesday, February 24, 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.