

**BOARD OF DIRECTORS
SAN BENITO COUNTY WATER DISTRICT
Agenda For
May 26, 2021
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-29-20, 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 Meeting Link:

<https://zoom.us/j/96838932000?pwd=SGp5UXY3RmJHOWRtb3dGUGVob29RUT09>

Meeting ID: 968 3893 2000

Passcode: 682542

Dial in only:

+1 669 900 9128 US (San Jose)

Agenda Packet is available on our website:

<https://www.sbcwd.com/agendas/>

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: April 28, 2021 Regular Meeting
2. Allowance of Claims
3. Acknowledgement of Paid Claims prior to the May Board Meeting

REGULAR AGENDA:

4. 2020 Urban Water Management Plan Update
 - a. Proof of Publication
 - b. Presentation of 2020 Urban Water Management Plan Update
 - c. Questions of Directors
 - d. Open Public Hearing
 - e. Close Public Hearing or continue to later date
 - f. Consider Resolution Approving of the 2020 Urban Water Management Plan Update
5. Discuss and Consider Approving Purchase of 3 vehicles and Authorize the District Manager to sign all necessary documents (NTE \$135,000 total)
6. Confirmation of President’s creation of a standing committee, to wit, the Groundwater Sustainability Agency Committee, and appointing Director Flores and Director Williams to said committee
7. North San Benito County Groundwater Sustainability Agency (GSA)
 - Sustainable Groundwater Management Act (SGMA) Update
8. Status on Water Year 2021-2022 Water Supply
9. Committee/Agency Representative Reports:
 - a) San Luis Delta Mendota Water Authority (Tonascia/Cattaneo)
 - b) Association of California Water Agencies—Joint Powers Insurance Authority Board of Directors Meeting, May 10, 2021 (Shelton)
10. Monthly Operations and Maintenance Report

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) Pacheco Reservoir Expansion Project
 - f) City of San Juan Bautista Water Supply Plan

12. **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)

13. **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

14. **CLOSED SESSION:** Conference with Labor Negotiator
Pursuant to Government Code Section 54957.6
Agency Designated Representative: Jeff, Cattaneo, District Manager
Unrepresented Employees: Management/Confidential/Professional
Employees: Accountant, Assistant Engineer, Associate Engineer, Deputy
District Engineer, Finance Manager, Human Resources/Administrative
Assistant, Operations and Maintenance Manager, Senior Engineer,
Supervising Accountant, Water Conservation Program Manager

15. **OPEN SESSION:**
Report any action from Closed Session

16. Adjournment

Adjournment - Unless there is a special meeting prior to that time, the next regular meeting of the Board will be Wednesday, June 30, 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.