

**BOARD OF DIRECTORS**  
**SAN BENITO COUNTY WATER DISTRICT**  
**Agenda for**  
**June 16, 2021**  
**Special Meeting – 5:00 p.m.**  
**30 Mansfield Road, Hollister, CA 95023**

*Speakers will be limited to 5 minutes to address the Board*

**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 18, 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 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.

**ZOOM MEETING LINK**

<https://zoom.us/j/93736305622?pwd=dHh1WGJDZGhjejd3T1MxWWYybjRnZz09>

Meeting ID: 937 3630 5622  
Passcode: 447944

**Dial in only:**

+1 669 900 9128 US (San Jose)

Agenda Packet is available on our website:

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

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**CALL TO ORDER**

- a. Pledge of Allegiance
- b. Roll Call
- c. Speakers will be limited to 5 minutes to address the Board

**AGENDA ITEMS:**

1. Discuss and Consider Approval of Drilling Contract for the North San Benito Basin-Dedicated Deep Monitoring Well Installation Study
2. Discuss and Consider Approval of Drilling Contract for the North San Benito Basin-Dedicated Shallow Monitoring Well Installation Study

3. Discuss and Consider 1% salary increase for SEIU 521 represented employees effective July 12, 2021, in accordance with Article 10 of the Memorandum of Understanding (MOU) between the District and SEIU 521, which provides that the District may provide a higher amount of COLA than what is provided in the MOU, subject to two weeks' notice to the Union
4. Discuss and Consider eliminating the ten unpaid furlough days for SEIU 521 represented employees for Fiscal year 2021-2022, in accordance with Article 10 of the Memorandum of Understanding (MOU) between the District and SEIU 521, which provides that the District may provide fewer furlough days than what is provided in the MOU, subject to two weeks' notice to the Union. This item will not change or affect four unpaid office closure days between December 25, 2021 and January 1, 2022 during the District's year-end office closure, provided in Section 13.2.B of the MOU

**4. CLOSED SESSION—Conference with Legal Counsel—existing litigation**

- a. Government Code 54956.9(a)  
Center for Biological Diversity, ET AL v. United States Bureau of Reclamation, ET AL  
(CASE NO.: 1:20-CV-00706-DAD-EPG)

**5. OPEN SESSION**

Report any action if any

**ADJOURNMENT**

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.

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