



PUBLIC NOTICE

NOTICE OF PERSONNEL COMMITTEE MEETING OF THE SAN BENITO COUNTY WATER DISTRICT

NOTICE IS HEREBY GIVEN that the Finance Committee of the San Benito County Water District will hold a committee meeting on **Tuesday, November 16, 2021, at 4:00 p.m.**, at 30 Mansfield Road, Hollister, California to conduct the following business:

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 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. 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 Committee.

ZOOM Link:

<https://us06web.zoom.us/j/81948775431?pwd=V3ZjLOVlSmp3ZFZvS1kzMTduK2dpQT09>

Meeting ID:

819 4877 5431

Passcode:

588971

Dial in only

+1 253 215 8782 US

Agenda Packet is available on our website:

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

If you plan to participate in the meeting, please call Barbara Mauro, Board Clerk,
at (831) 637-8218, 48 hours prior to meeting for assistance

AGENDA

1. Discuss and Consider Recommendation to Board to Authorize District Manager to sign Professional Services Contract with Alliance Resource Consulting LLC for Executive Recruitment Search for 2 positions (Assistant General Manager/District Engineer and Manager of Administration, Finance and Business Services) (NTE \$ 54,000)

2. Discuss and Consider Recommendation to Board to Adopt Resolution 2021-23 Adopting the Vantage Care Retirement Health Savings (RHS) Program for the Executive Group, and to Authorize the District Manager to Sign Adoption Agreement, Declaration of Trust, Administrative Services Agreement, Business Associate Agreement, and any other related documents to establish RHS Program
3. Discuss and Consider Recommendation to Board to Approve Resolution 2021-24 for Executive Compensation (District Manager, Assistant Manager)

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.

**BOARD OF DIRECTORS
SAN BENITO COUNTY WATER DISTRICT**