

**BOARD OF DIRECTORS  
SAN BENITO COUNTY WATER DISTRICT  
Agenda For  
January 26, 2022  
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 September 16, 2021, Governor Newsom signed AB 361, which will continue to allow local legislative bodies to hold meetings via teleconference and to make meetings accessible electronically, in order to protect public health as related to COVID-19 through January 31, 2022.

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 LINK**

<https://us06web.zoom.us/j/82186242500?pwd=SUJRYTBFUDFTcjlvNms1MmFhSXpmdz09>

**Meeting ID**

821 8624 2500

**Passcode:**

281925

**Dial Only:**

+1 253 215 8782 US

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:            December 15, 2021        Regular Meeting  
   January 10, 2022        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, 2021
5.     Consider Resolution Proclaiming and Ratifying March 4, 2020 COVID-19 State of Emergency, and Authorizing Remote Teleconference Meetings for all District Legislative Bodies for the Following 30 Days in Accordance with the Ralph M. Brown Act
6.     Recognizing Natalie K. Sullivan for 20 Years of Service, Certificate Issued

**REGULAR AGENDA:**

7.     Discuss and Consider Renewal of Agreement between San Benito County Water District and ELC Consulting for Data Network Services and Authorize District Manager to sign Agreement
8.     Committee/Agency Representative Reports:
  - a.     Mid Pacific Water Users Conference in Reno, Nevada, January 19<sup>th</sup> to 21<sup>st</sup>, 2022 (Tonascia)
  - b.     San Luis Delta Mendota Water Authority (Tonascia/Cattaneo)
  - c.     Water Resources Association (Flores/Shelton)
  - d.     Urban Area Water and Wastewater Master Plan Governance Committee (Tobias/Flores)
  - e.     Investment Committee (Flores/Tobias)
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. City of San Juan Bautista Water Supply Plan
- f. ACWA/JPIA recognition of District's loss ratio of 20% or less in Liability, Property and Workers' Compensation programs

## 11. Adjournment

Adjournment - Unless there is a special meeting prior to that time, the next regular meeting of the Board will be Wednesday, **February 23, 2022**. 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 September, November and December. Usually meeting dates change in those months because of county fair/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.