

**BOARD OF DIRECTORS  
SAN BENITO COUNTY WATER DISTRICT  
Agenda for  
January 10, 2022  
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 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/82308675439?pwd=NWE0Y3A4cjRFaVBhUIBRVGZ6T0hnUT09>

**Meeting ID**

823 0867 5439

**Passcode:**

252809

**Dial 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 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
- b. Roll Call
- c. Speakers will be limited to 5 minutes to address the Board
- d. Approval of the Agenda

## **CONSENT AGENDA**

1. 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

## **AGENDA ITEMS:**

2. Discuss and Consider Resolution Setting a Public Hearing Date for the Purpose of Fixing the Standby or Availability Charge for the 2022-2023 Water Year
3. Public Hearing regarding 2021 Annual Groundwater Report (Groundwater Sustainability Report [GSP])
  - a. Proof of Publication submitted on Notice of Public Hearing, Annual Groundwater Report (Groundwater Sustainability Report [GSP])
  - b. Presentation of Report
  - c. Questions of Directors
  - d. Open Public Hearing
  - e. Close Public Hearing or continue to later date
  - f. Consider Adoption of Statement of Findings and Recommendations
  - g. Consider Acceptance of 2021 District Engineer's Report on Annual Groundwater Conditions and Recommendation on Groundwater Charges
4. Public Hearing regarding Zone 6 2022-2023 Groundwater Charges
  - a. Proof of Publication submitted for Notice of Public Hearing
  - b. Presentation of 2022-2023 Groundwater Charges
  - c. Open Public Hearing
  - d. Close Public Hearing or continue to later date
  - e. Consider Adoption of 2022-2023 Groundwater Charges
    - i. Consider Resolution Establishing Groundwater Charges in Zone 6 for 2022-2023 Water Year

5. Public Hearing regarding 2022-2023 Water Year San Felipe Water Retail and Wholesale Rates and Charges
  - a. Proof of Publication submitted for Notice of Public Hearing
  - b. Presentation of 2022-2023 Water Year San Felipe Water Retail and Wholesale Rates and Charges
  - c. Open Public Hearing
  - d. Close Public Hearing or continue to later date
  - e. Consider Adoption of 2022-2023 San Felipe Water Retail and Wholesale Rates and Charges
    - i. Consider Ordinance Approving San Felipe Water Retail and Wholesale Rates and Charges for Water Year 2022-2023

**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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