

**BOARD OF DIRECTORS
SAN BENITO COUNTY WATER DISTRICT
Agenda For
February 23, 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.

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/87259919826?pwd=YINjUDRHU3NSUXhEMWM5aG1kejdDQT09>

Meeting ID

872 5991 9826

Passcode:

923829

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: January 26, 2022 Regular Meeting
 February 15, 2022 Special Meeting
2. Allowance of Claims
3. Acknowledgement of Paid Claims prior to the February Board Meeting
4. 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

REGULAR AGENDA:

5. Public Hearing regarding Zone 6 Standby or Availability Charge for the 2022-2023 Water Year
 - a. Proof of Publication submitted for Notice of Public Hearing
 - b. Presentation of Establishing Standby or Availability Charge for the 2022-2023 Water Year
 - c. Open Public Hearing
 - d. Close Public Hearing or continue to a later date
 - e. Consider Resolution Establishing Standby or Availability Charge 2022-2023 Water Year
6. Presentation by Raftelis on Water Rate Study
7. Acknowledge the Purchase of a Field Services Tractor (\$67,014)
8. City of San Juan Bautista Water Project Status
9. Committee/Agency Representative Reports:
 - a. San Luis Delta Mendota Water Authority (Tonascia/Cattaneo)
 - b. Pajaro River Watershed Flood Prevention Authority (Flores/Shelton)
 - c. Water Resources Association (Flores/Shelton)
 - d. City of San Juan Bautista Water Infrastructure Ad Hoc Committee (Tonascia/Flores)

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. City of San Juan Bautista Water Supply Plan
 - f. Redistricting

12. **CLOSED SESSION**

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Existing Litigation Pursuant to 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)

13. **CLOSED SESSION**

Conference with Labor Negotiator

Pursuant to Government Code Section 54957.6

Agency Designated Representative: District Manager

Unrepresented Employee: Manager of Administration, Finance and Business Services

14. **OPEN SESSION**

1. Report any action, if any, taken in Closed Session Items
 - i. 12
 - ii. 13
2. Hear Oral Summary of Recommendation for a Final Action on Salary and Compensation for Local Agency Executive (Manager of Administration, Finance and Business Services) Pursuant to Government Code Section 54953, Subsection c, 3
3. Consider Approval of Resolution 2022-07 for Executive Compensation
4. Consider Approval of Employment Contract for Manager of Administration, Finance and Business Services and Authorize Board President to Sign

15. Adjournment

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