

**BOARD OF DIRECTORS
SAN BENITO COUNTY WATER DISTRICT
Agenda For
March 30, 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/89364933106?pwd=ajBnZWRTeDFaS0tQZUg5RXFKN0JKQT09>

Meeting ID

893 6493 3106

Passcode:

401033

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. 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
- e. Approval of Agenda
- f. Public Input: Members of the Public are Invited to Speak on any Matter not on the Agenda

14. 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

15. **CLOSED SESSION**
Appointment of Public Employee
Pursuant to Government Code Section 54957 (b) (1)
Titles: 1) temporary appointment of Assistant General Manager with subsequent appointment to General Manager,
2) District Engineer

16. **CLOSED SESSION**
Conference with Labor Negotiator
Pursuant to Government Code Section 54957.6
Agency Designated Representative: District Manager
Unrepresented Employees: 1) temporary appointment of Assistant General Manager with subsequent appointment to General Manager,
2) District Engineer

17. **OPEN SESSION**
 1. Report any action, if any, taken in Closed Session Items
 - i. 15
 - ii. 16
 2. Discuss and Consider Creation and Authorization of Two Positions
 - a. Assistant General Manager
 - b. District Engineer
 3. Hear Oral Summary of Recommendation for a Final Action on Salary and Compensation for Local Agency Executives
(1) temporary appointment of Assistant General Manager and subsequent appointment of General Manager, 2) District Engineer
Pursuant to Government Code Section 54953, Subsection c, 3
 4. Consider Approval of Resolution 2022-10 for Executive Compensation
 5. Consider Approval of Employment Contract for Assistant General Manager and subsequent appointment to General Manager and Authorize District Manager and Board President to Sign

6. Consider Approval of Employment Contract for District Engineer and Authorize District Manager to Sign

17. Adjournment

Adjournment - Unless there is a special meeting prior to that time, the next regular meeting of the Board will be Wednesday, April 27, 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.