

February 15, 2022
Special Meeting
5:00 p.m.

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; this meeting was conducted via Zoom. Because of this, all voting was done by roll call vote.

The Board of Directors of the San Benito County Water District convened in special session on Tuesday, February 15, 2022 at 5:00 p.m. at the San Benito County Water District office at 30 Mansfield Road, Hollister, California. Members present were: President Joe Tonascia, Vice President Sonny Flores and Directors Andrew Shelton, John Tobias and Doug Williams. Also present were, District Counsel Jeremy T. Liem, Assistant Manager Sara Singleton, Water Conservation Program Manager Shawn Novack and Board Clerk/Office Specialist III Barbara Mauro. District Manager/Engineer Jeff Cattaneo participated via Zoom.

CALL TO ORDER

President Tonascia called the meeting to order at 5:00 p.m.

a. Pledge of Allegiance

President Tonascia led the Pledge of Allegiance.

b. Roll Call

Mrs. Mauro called roll; President Tonascia, Vice President Flores and Directors Shelton, Tobias and Williams were all present.

c. Speakers will be limited to 5 minutes to address the Board

There were no public comments.

AGENDA ITEMS:

1. 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

(The Board convened in Closed Session at 5:05 p.m.)

2. OPEN SESSION:

1. Report Action, if Any, on Closed Session Item

(The Board reconvened in Open Session at 5:30 p.m.)

President Tonascia reported no action was taken in Closed Session.

ADJOURNMENT

With no further business to discuss, the meeting was adjourned at 5:31 p.m.

The minutes were approved at the February 23, 2022 Board meeting and signed by the presiding board member.

/s/Joseph Tonascia
Joseph Tonascia, President

/s/Barbara L. Mauro
Barbara L. Mauro, Board Clerk