

**BOARD OF DIRECTORS
SAN BENITO COUNTY WATER DISTRICT
Agenda For
April 27, 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.

Effective at the April 27, 2022, The Board of Directors is now allowing the public to attend in person at all meetings of the San Benito County Water District Board. We will also continue to offer the meeting via Zoom as well. Regarding virtual participation, members of the public 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/87061999526?pwd=cmJ5QlQvMWFvVlFFMkczeldYZEV3UT09>

Meeting ID

870 6199 9526

Passcode:

225526

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: March 30, 2022 Regular Meeting
2. Allowance of Claims
3. Acknowledgement of Paid Claims prior to the April Board Meeting
4. Acceptance of Quarterly Investment Report, March 31, 2022
5. Recognizing Dave Meraz for 15 Years of Service, Certificate Issued

REGULAR AGENDA:

6. FY 20-21 Annual Comprehensive Financial Report
 - a. Presentation by McGilloway, Ray, Brown & Kaufman
 - b. Consider Acceptance and Authorize Distribution
7. Public Hearing declaring an emergency water shortage condition for the 2022-2023 Water Year
 - a. Proof of Publication submitted for Notice of Public Hearing
 - b. Presentation of conditions that caused the water shortage
 - c. Open Public Hearing
 - d. Close Public Hearing or continue to a later date
 - e. Consider Resolution Declaring an Emergency Water Shortage Condition for the 2022-2023 Water Year and Implementing the District’s Water Shortage Contingency Plans
8. Consider Resolution Restating the District’s Investment Policy
9. Consider Resolution Amending the Standard Model Conflict of Interest Code for the San Benito County Water District
10. Consider Resolution Authorizing District Manager to Execute a Property Purchase Agreement and Conveying to San Benito County a Temporary Construction Easement, a Retaining Wall Easement, and a Grant Deed for the San Benito County Union Bridge Project

11. Discuss and Consider Approval of District Organizational Chart
12. Staff Report—Presentation on Sharepoint/Trusted System
13. 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. Urban Area Water and Wastewater Master Plan Governance Committee (Tobias/Flores)
 - e. Finance Committee (Tonascia/Williams)
 - f. Groundwater Sustainability Agency Committee (Flores/Williams)
14. Monthly Operations and Maintenance Report
15. 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
16. Adjournment

Adjournment - Unless there is a special meeting prior to that time, the next regular meeting of the Board will be Wednesday, **May 25, 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.