

**BOARD OF DIRECTORS  
SAN BENITO COUNTY WATER DISTRICT  
Agenda For  
May 25, 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/87453689631?pwd=VVIQOFRjZXFmZVY4S3U0RzIvZURoQT09>

**Meeting ID**

874 5368 9631

**Passcode:**

908483

**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



- c. Association of California Water Agencies—Spring Conference, Sacramento, CA, May 2-May 5, 2022 (Tonascia)
  - d. Investment Committee (Flores/Tobias)
  - e. Personnel Committee (Tobias/Tonascia)
  - f. Zone 3 Water Supply & Operations Committee (Tonascia/Flores)
13. Monthly Operations and Maintenance Report
14. District Manager’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:** Conference with Labor Negotiator  
Pursuant to Government Code Section 54957.6  
**Agency Designated Representative:** Jeff Cattaneo, District Manager  
**Employee Organization:** SEIU 521 Office and Field Employees Unit
16. **CLOSED SESSION:** Conference with Labor Negotiator  
Pursuant to Government Code Section 54957.6  
**Agency Designated Representative:** Jeff, Cattaneo, District Manager  
**Unrepresented Employees:**  
Management/Confidential/Professional Employees: Accountant, Assistant Engineer, Associate Engineer, Deputy District Engineer, Finance Manager, Human Resources/Administrative Assistant, Operations and Maintenance Manager, Senior Engineer, Supervising Accountant, Water Conservation Program Manager
17. **CLOSED SESSION:** Conference with Labor Negotiator  
Pursuant to Government Code Section 54957.6  
**Agency Designated Representative:** Jeff, Cattaneo, District Manager  
**Unrepresented Employees:** Executive Employees: District/General Manager, Assistant General Manager, Assistant Manager, Manager of Administration, Finance and Business Services, District Engineer

18. **OPEN SESSION:** Report any action, if any, in Closed Session items

19. Adjournment

Adjournment - Unless there is a special meeting prior to that time, the next regular meeting of the Board will be Wednesday, June 29, 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.