

BOARD OF DIRECTORS
SAN BENITO COUNTY WATER DISTRICT
Agenda For
June 29, 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/83096512847?pwd=aVp2RWtManpvNHlPT1hVMzIxR093UT09>

Meeting ID

830 9651 2847

Passcode:

707192

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: May 25, 2022 Regular Meeting
2. Allowance of Claims
3. Acknowledgement of Paid Claims prior to the June Board Meeting
4. Recognizing Mike Razo for 15 Years of Service, Certificate Issued
5. Consider Resolution Recognizing Sara Singleton for 14 Years of Service

REGULAR AGENDA:

6. 2022-2023 District Budget
 - a. Presentation of 2022-2023 District Budget
 - b. Consider Board Approval of 2022-2023 District Budget
7. Consider Amending Resolution 2021-15 Regarding the District Policy on Restriction and Designation of District Net Assets/Cash
8. Consider Resolution Ordering District Election, Requesting Election Services and Authorizing Payment Therefore
9. Discuss and Consider Approval of SCADA System Migration from Wonderware to iControl Ignition Systems and 3 Year Service Contract with MCC Controls, LLC DBA Primex Controls for RTUs 1 - 20 (NTE \$142,270).
10. Staff report/update on Investment with UnionBanc Investment Services
11. 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. Finance Committee (Tonascia/Williams)
12. Monthly Operations and Maintenance Report

13. 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

14. **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

15. **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

16. **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, Manager of Administration, Finance and Business Services, District Engineer

17. **OPEN SESSION**
 1. Approve Resolution #2022-22 regarding amendment to Salary and Compensation Resolutions for the Management/ Confidential/ Professional Employee Group and Executive Management Employee Group, providing a Lump Sum Payment in the amount of 3% annual salary for the Management/ Confidential/ Professional Employee Group, and a reduction in furlough days for fiscal year 22/23 from ten to five for the Management/ Confidential/ Professional Employee Group and Executive Management Employee Group
 - a. Oral Summary of Changes for Local Agency Executives

2. Approve Resolution #2022-23 regarding Lump Sum Payment in the amount of 3% annual salary and reduction in furlough days for fiscal year 22/23 from ten to five for employees represented by SEIU Local 521

18. Adjournment

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