

**BOARD OF DIRECTORS
SAN BENITO COUNTY WATER DISTRICT
Agenda For
July 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/83096512847?pwd=aVp2RWtManpvNHlPT1hVMzkxR093UT09>

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. 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.
- c. Approval of Agenda
- d. 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: Special Meeting June 23, 2022
 Regular Meeting June 29, 2022
- 2. Allowance of Claims
- 3. Acknowledgement of Paid Claims prior to the July Board Meeting
- 4. Acceptance of Quarterly Investment Report, June 30, 2022
- 5. Recognizing Travis Graves for 5 Years of Service, Certificate Issued

REGULAR AGENDA:

- 6. Consider Approval of District staffing positions
 - a. Supervising Accountant
 - b. Part-Time Benefitted limited duration position
- 7. Industrial Painting Services – Phase 1
 - a. Consider Accepting Bid and Issuing Notice of Award to Unified Field Services Corporation with All Additive Alternate Bid Items Included (Not to Exceed \$403,567)
- 8. California State Highway 156 Widening – SBCWD Pipeline Realignment
 - a. Consider Accepting Bid and Issuing Notice of Award to Monterey Peninsula Engineering (NTE \$2,152,837)
- 9. Discuss and Consider Approval of OpenET Water Use Pilot Study and Professional Services Contract with Todd Groundwater (NTE \$49,504)
- 10. Discuss and Consider Approval of Resolution Establishing an Interim Policy for Rescheduling Unused/Conserved 2022-23 Water by Agricultural Contract Water Users
- 11. Committee/Agency Representative Reports:
 - a) San Luis Delta Mendota Water Authority (Tonascia/Cattaneo)
 - b) Personnel Committee (Tobias/Tonascia)

12. District Engineer's Report
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 LEGAL COUNSEL – ANTICIPATED LITIGATION (GOVT CODE § 54956.9(d)(2)): One potential case

16. **CLOSED SESSION**
CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (GOVT CODE § 54956.9(d)(4)): One potential case

17. **OPEN SESSION**
Report action from Closed Session, if any

18. Adjournment

Adjournment - Unless there is a special meeting prior to that time, the next regular meeting of the Board will be Wednesday, August 31, 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 November and December. Usually meeting dates change in those months because of 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.