BOARD OF DIRECTORS SAN BENITO COUNTY WATER DISTRICT

Agenda For October 26, 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/85726461090?pwd=dER6ZVZtbUNlcGM5ck5oVWMwZkE3UT09

Meeting ID

857 2646 1090

Passcode:

845356

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: September 21, 2022 Regular Meeting October 18, 2022 Special Meeting

- 2. Allowance of Claims
- 3. Acknowledgement of Paid Claims prior to the October Board Meeting
- 4. Acceptance of Quarterly Investment Report, September 30, 2022

REGULAR AGENDA:

- 5. Discuss and Consider Authorization to Increase Contract Purchase Order (P.O. #8037) to CSI Services by \$53,600 for Inspection Services for the Industrial Paint Project (NTE \$80,000)
- 6. Consider Amending Resolution #2008-24 San Benito County Water District's Record Retention Policy and Declaring a Trusted System
- 7. Discuss and Consider Approval of an on-call Contract for Groundwater Management and Evaluation Services with Todd Groundwater and Authorizing the District Manager to sign said contract (NTE \$ 250,000 annually)
- 8. Discuss and Consider Agreement between San Benito County Water District and the County of San Benito for supplementing the County's water allocation for Service Area 31 (CSA 31)
- 9. Discuss and Consider Approval of a Resolution Authorizing the Submittal of a Grant Application to the Department of Water Resources (DWR) for the Aquifer Storage and Recovery Project
- 10. Discuss and Consider Approval of a Resolution Authorizing the Submittal of a Grant Application to the United States Bureau of Reclamation (USBR) for the Aquifer Storage and Recovery Project
- 11. Consider Authorizing Director Attendance at the 2022 ACWA/JPIA's Board of Directors' Meeting on November 28, 2022, Indian Wells, California
- 12. Consider Authorizing the District Manager (or his Designee) and Director Attendance at the 2022 ACWA Fall Conference, Indian Wells, California, November 29 December 2, 2022

- 13. Committee/Agency Representative Reports:
 - a) San Luis Delta Mendota Water Authority (Tonascia/Cattaneo)
 - b) Water Resources Association (Flores/Shelton)
- 14. Monthly Operations and Maintenance Report
- 15. District Manager's Report:
 - a) Reach 1 Operations
 - b) Zone 3 Operations
 - c) Zone 6 Operations
 - d) Quarterly Investment Report as of September 30, 2022
 - e) San Luis Delta Mendota Authority Activities
 - f) City of San Juan Bautista Water Supply Plan

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, November 30, 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.