

**BOARD OF DIRECTORS  
SAN BENITO COUNTY WATER DISTRICT  
Agenda For  
November 30, 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/84400319032?pwd=cDdnTGg2ODVhN05SUHlrbHdhc2ZnUT09>

**Meeting ID**

844 0031 9032

**Passcode:**

164407

**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

**PUBLIC APPEARANCE**

- a. Consider Resolution Recognizing John Tobias for his Twenty-Four Years of Service to the District

**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:            October 26, 2022            Regular Meeting
2. Allowance of Claims
3. Acknowledgement of Paid Claims prior to the November Board Meeting

**REGULAR AGENDA:**

4. Discuss and Consider Authorizing the District Manager to mail Prop 218 Notices for:
  - a. 2022-2023, 2023-2024 and 2024-25 Zone 6 Water Rates
  - b. 2022-2023, 2023-2024 and 2024-25 Groundwater Rates
5. Consider Support and Application for USBR CVP Reserved Works Funding from the Aging Infrastructure Account
6. Consider Resolution Authorizing the Grant Application, Acceptance, and Execution for the Urban Community Drought Relief Grant Program for – The Turf Removal and Drought Resiliency Program
7. Discuss and Consider Resolution Authorizing an Application be made to the California Department of Water Resources for an Integrated Regional Water Management Implementation Grant Pursuant to the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Public Resource Code Section 75001 et seq.), Enter into a Grant Agreement and Granting District/General Manager Authorization to Execute Documents in relation thereto
8. Consider setting the September, November and December Board Meeting dates for 2023
9. Mid Pacific Water Users Conference, January 25<sup>th</sup> through 27<sup>th</sup>, 2023 in Reno, Nevada
  - a. Consider District Manager or Designee and Director Attendance

10. Committee/Agency Representative Reports:
  - a) San Luis Delta Mendota Water Authority (Tonascia/Cattaneo)
  - b) Pajaro River Watershed Flood Prevention Authority (Flores/Shelton)
  - c) Policy Direction Ad Hoc Committee (Tonascia/Flores)
11. Monthly Operations and Maintenance Report
12. District Manager's Report:
  - a) Reach 1 Operations
  - b) Zone 3 Operations
  - c) Zone 6 Operations
  - d) San Luis Delta Mendota Water Authority Activities
  - e) City of San Juan Bautista Water Supply Plan
13. Adjournment

Adjournment - Unless there is a special meeting prior to that time, the next regular meeting of the Board will be Wednesday, December 21, 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.