BOARD OF DIRECTORS SAN BENITO COUNTY WATER DISTRICT

Agenda for

November 9, 2022 Special Meeting – 5:00 p.m. Board Workshop

30 Mansfield Road, Hollister, CA 95023

Speakers will be limited to 5 minutes to address the Board

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/86394669142?pwd=SStvVGNWZDJMNTdiVXNwV25EU3p1QT09

Meeting ID

863 9466 9142

Passcode:

465858

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

AGENDA ITEMS:

- 1. Consider Resolution Recognizing John Tobias for his Twenty-Four Years of Service to the District
- 2. Zone 6 Water Rate and Capacity Fee Study
 - Presentation by staff

ADJOURNMENT

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.

BOARD OF DIRECTORS SAN BENITO COUNTY WATER DISTRICT

RESOLUTION 2022-28

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN BENITO COUNTY WATER DISTRICT RECOGNIZING JOHN TOBIAS FOR HIS TWENTY-FOUR YEARS OF SERVICE TO THE CONSTITUENTS OF THE SAN BENITO COUNTY WATER DISTRICT

WHEREAS, in November 1998, John Tobias was elected to the Board of Directors of the San Benito County Water District. John served as President and Vice-President intermittently throughout his twenty-four years; and

WHEREAS, John diligently served on various District committees and was the District representative on the City of Hollister Resource Development Agency Advisory Committee, the San Luis & Delta-Mendota Water Authority Board, and the Association of California Water Agencies JPIA; and

WHEREAS, John was a strong supporter of the San Felipe Water Project, the Recycled Water Project and other Water Supply projects, and the Groundwater Sustainability Plan; and

WHEREAS, John was influential in the development and completion of the Hollister Urban Area Water and Wastewater Master Plan and the subsequent upgrade of the Lessalt Water Treatment Plant and the construction of the West Hills Water Treatment Plant; and

WHEREAS, John has served the residents of San Benito County and this Board with honor and integrity throughout his tenure; and

WHEREAS, John served this District and the residents thereof with a selfless dedication for twenty-four years.

NOW, THEREFORE, the Board of Directors of the San Benito County Water District hereby, most sincerely, honors and commends John Tobias for his years of distinguished service and his immeasurable contributions to the San Benito County Water District and San Benito County landowners and water users.

THE FOREGOING RESOLUTION was adopted at a Special Meeting of the Board of Directors of the San Benito County Water District held on November 9, 2022, by the following vote:

AYES:

DIRECTORS:

NOES:

DIRECTORS:

ABSENT:

DIRECTORS:

(Signature of presiding Board member Attested by Board Secretary Resolution #2022-28

Joe Tonascia President ATTEST: Joyce Machado Manager of Administration, Finance And Business Services