

**BOARD OF DIRECTORS
SAN BENITO COUNTY WATER DISTRICT
Agenda For
January 25, 2023
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/81755545646?pwd=eHB3WEw3NThVSFkxMmpWaXhnRUpWZz09>

Meeting ID

817 5554 5646

Passcode:

762449

Dial Only:

Dial by your location

+1 669 444 9171 US

+1 720 707 2699 US (Denver)

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

Agenda Packet is available on our website:

<https://www.sbcwd.com/agendas/>

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

- d. Close Public Hearing and Adjourn if there is a Majority Protest or continue to later date
 - e. If there is no Majority Protest, Consider Adoption of 2023-2024, 2024-2025 and 2025-2026 Water Years San Felipe Distribution System Rates and Charges and 2023-2024, 2024-2025 and 2025-2026 Groundwater Charges
 - i. Consider Ordinance Establishing San Felipe Distribution System Water Rates and Charges for Agricultural and Non-Agricultural (Municipal and Industrial) Water for the 2023-2024, 2024-2025 and 2025-2026 Water Years
 - ii. Consider Resolution Establishing Groundwater Charges in Zone 6 for the 2023-2024, 2024-2025 and 2025-2026 Water Years
10. Public Hearing regarding the 2023-2024, 2024-2025 and 2025-2026, Rates and Charges for the Recycled Water
- a. Proof of Mailing and Proof of Publication submitted for Notice of Public Hearing
 - b. Presentation of the 2023-2024, 2024-2025 and 2025-2026 Rates and Charges for the Recycled Water
 - c. Open Public Hearing
 - i. Consider Written Protests
 - d. Close Public Hearing and Adjourn if there is a Majority Protest or continue to later date
 - e. If there is no Majority Protest, Consider Approval of Ordinance for the 2023-2024, 2024-2025 and 2025-2026 Rates and Charges for the Recycled Water
11. Public Hearing regarding Zone 6 Standby or Availability Charge for the 2023-2024, 2024-2025 and 2025-2026 Water Years
- a. Proof of Publication submitted for Notice of Public Hearing
 - b. Presentation of Establishing Standby or Availability Charge for the 2023-2024, 2024-2025 and 2025-2026 Water Years
 - c. Open Public Hearing
 - i. Consider Written Protests

- d. Close Public Hearing and Adjourn if there is a Majority Protest or continue to a later date
 - e. If there is no Majority Protest, Consider Resolution Establishing Standby or Availability Charge for the 2023-2024, 2024-2025 and 2025-2026 Water Years
12. Consider Resolution Authorizing an Application be made to the California Department of Water Resources for an Integrated Regional Water Management Grant pursuant to the Water Quality, Supply and Infrastructure Improvement Act of 2014 (Water Code Section 79700 et. seq.), enter into an agreement and granting District/General Manager Authorization to Execute Documents in relation thereto
 13. Authorize General Manager to Execute Amendment 27 with HDR, Inc. to prepare design, environmental documents and permitting associated with the Accelerated Drought Response Project (NTE \$3,407,519)
 14. Committee/Agency Representative Reports:
 - a) San Luis Delta Mendota Water Authority
 - b) Investment Committee (Flores/Williams)
 15. Monthly Operations and Maintenance Report
 16. General Manager's Report:
 - a) Reach 1 Operations
 - b) Zone 3 Operations
 - c) Zone 6 Operations
 - d) San Luis Delta Mendota Authority Activities
 - e) Pacheco Reservoir Expansion Project
 - f) City of San Juan Bautista Water Supply Plan
 17. Adjournment

Adjournment - Unless there is a special meeting prior to that time, the next regular meeting of the Board will be Wednesday, February 22, 2023. 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.