

**BOARD OF DIRECTORS
SAN BENITO COUNTY WATER DISTRICT
Agenda For
May 31, 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/81652181847?pwd=YysxVXVOZEgvM0cwbTQ2TGgvaEVndz09>

Meeting ID

816 5218 1847

Passcode:

785805

Dial Only:

Dial by your location

+1 669 444 9171 US

+1 719 359 4580 US

+1 720 707 2699 US (Denver)

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

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: April 26, 2023 Regular Meeting
2. Allowance of Claims
3. Acknowledgement of Paid Claims prior to the May Board Meeting
4. On Call Contracts – Status Updates

REGULAR AGENDA

5. 2023-2024 District Budget
 - a. Presentation of 2023-2024 District Budget
 - b. Consider Board Approval of 2023-2024 District Budget
6. Consider Amending Resolution 2022-20 Regarding the District Policy on Restriction and Designation of District Net Assets/Cash
7. Succession Planning for the Operation and Maintenance Division
8. Committee/Agency Representative Reports:
 - a. San Luis Delta Mendota Water Authority (Tonascia/Wittry)
 - b. ACWA Spring Conference, Monterey May 9-11, 2023 (Tonascia/Wittry)
 - c. Association of California Water Agencies—Joint Powers Insurance Authority (Tonascia)
 - d. Administration Committee (Flores/Shelton)
 - e. Finance Committee (Tonascia/Wright)
 - f. Personnel Committee (Flores/Tonascia)
9. Monthly Operations and Maintenance Report

10. General Manager's Report:
 - a) General Comments
 - b) Reach 1 Operations
 - c) Zone 3 Operations
 - d) Zone 6 Operations
 - e) San Luis and Delta-Mendota Water Authority Activities
 - f) Pacheco Reservoir Expansion Project
 - g) City of San Juan Bautista Water Supply Plan

11. **CLOSED SESSION:** Conference with Labor Negotiator
 Pursuant to Government Code Section 54957.6
Agency Negotiator: Steve Wittry, General Manager
Employee Organization: SEIU 521 Office and Field Employees Unit

12. **CLOSED SESSION:** Conference with Labor Negotiator
 Pursuant to Government Code Section 54957.6
Agency Negotiator: Steve Wittry, General Manager
Unrepresented Employees:
 Management/Confidential/Professional Employees: Accountant, Assistant Engineer, Associate Engineer, Deputy District Engineer, Finance Manager, Human Resources/Administrative Assistant, Operations and Maintenance Manager, Senior Engineer, Supervising Accountant, Water Conservation Program Manager

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

14. Adjournment

Adjournment - Unless there is a special meeting prior to that time, the next regular meeting of the Board will be Wednesday, June 28, 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.