# BOARD OF DIRECTORS SAN BENITO COUNTY WATER DISTRICT

# Agenda For June 28, 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/81717080179?pwd=S0hZalNUM0hYekJoRzJZTjdhbG5CQT09

# **Meeting ID**

817 1708 0179

## Passcode:

048525

## Dial Only:

Dial by your location

- +1 669 444 9171 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
  - +1 719 359 4580 US
- +1 720 707 2699 US (Denver)

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: May 31, 2023 Regular Meeting June 13, 2023 Special Meeting

- 2. Allowance of Claims
- 3. Acknowledgement of Paid Claims prior to the June Board Meeting
- 4. On Call Contracts Status Updates

## **REGULAR AGENDA**

- 5. Consider Resolution for the San Benito County Water District, Acting as the Groundwater Sustainability Agency for the North San Benito Groundwater Basin, Requesting the County of San Benito to Collect a Groundwater Management Fee on the Property Tax Rolls
- 6. Discuss and Consider District Participation in the B. F. Sisk Dam Project
- 7. Discuss and Consider Approval of Reclassifying Board Clerk/Office Specialist III to Executive Assistant/Board Clerk
- 8. Discuss and Consider Appointing Executive Assistant/Board Clerk as District Secretary
- 9. Provide Update on the Implementation of the Accelerated Drought Resistance Project (ADRoP)
- 10. Committee/Agency Representative Reports:
  - a. San Luis and Delta-Mendota Water Authority (Tonascia/Wittry)
  - b. Pajaro River Watershed Flood Prevention Authority (Flores/Shelton)
  - c. Water Resources Association (Flores/Shelton)
  - d. Finance Committee (Tonascia/Wright)
  - e. Personnel Committee (Flores/Tonascia)
- 11. Monthly Operations and Maintenance Report

- 12. 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
- 13. **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
- 14. **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

### 15. **OPEN SESSION:**

Report any action, if any, from Closed Session

- 16. Successor Memorandum of Understanding Between San Benito County Water District and Service Employees International Union Local 521:
  - a. Consider Resolution 2023-16 Approving a Successor Memorandum of Understanding with Service Employees International Union Local 521
  - b. Authorize Board President to Sign Successor Memorandum of Understanding with Service Employees International Union Local 521

- 17. Consider Resolution 2023-17 for the Compensation for the Management/Confidential/Professional Employee Group, 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
  - Oral Summary

## 18. Adjournment

Adjournment - Unless there is a special meeting prior to that time, the next regular meeting of the Board will be Wednesday, July 26, 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.