# BOARD OF DIRECTORS SAN BENITO COUNTY WATER DISTRICT Agenda For November 29, 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/84493873248?pwd=1z3rZ3loJyvrWMJ6kB8bvefxxwanh1.1

**Meeting ID** 844 9387 3248

> Passcode: 762694

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Dial Only: Dial by your location • +1 669 444 9171 US • +1 346 248 7799 US (Houston) • +1 719 359 4580 US • +1 720 707 2699 US (Denver) • +1 253 205 0468 US • +1 253 215 8782 US (Tacoma)

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:	October 25, 2023	<b>Regular</b> Meeting
		November 16, 2023	Special Meeting

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

# **REGULAR AGENDA**

- 5. Consider Resolution for the District Personnel Rules and Regulations Update and Policy Against Substance Abuse in Workplace Safety Sensitive Positions
- 6. Consider Support and Application for USBR CVP Reserved Works Funding from the Aging Infrastructure Account
- 7. Consider Increasing the Authorized Amount to Purchase a Dump Truck by \$12,236.93 for a total amount of \$182,862.28
- Discuss and Consider Authorizing the General Manager to sign San Luis & Delta-Mendota Water Authority Exchange Contractors 2024-2025 Transfer Program Activity Agreement
- 9. Discuss and Consider Approval of Resolution Authorizing the Submittal of a Grant Application to the United States Bureau of Reclamation (USBR) for WaterSMART Small Scale Water Efficiency Projects (Funding Opportunity No. R24AS00059
- 10. Consider setting the September, November and December Board Meeting dates for 2024
- Mid Pacific Water Users Conference, January 24<sup>th</sup> through 26<sup>th</sup>, 2024 in Reno, Nevada
  - a. Consider General Manager or Designee and Director Attendance
- 12. Hear Oral Summary of Recommendation for Final Action on Salary and Compensation for Local Agency Executive (Manager of Administration, Finance and Business Services) Pursuant to Government Code Section 54953, Subsection c, 3
- 13. Consider Approval of Resolution for Executive Compensation

- 14. Consider Approval of Employment Contract for Manager of Administration, Finance and Business Services and Authorize General Manager to Sign
- 15. Committee/Agency Representative Reports:
  - a. San Luis and Delta-Mendota Water Authority (Tonascia/Wittry)
  - b. Pajaro River Watershed Flood Prevention Authority (Flores/Shelton)
  - c. Administration Committee (Flores/Shelton)
  - d. Personnel Committee (Flores/Tonascia)
  - e. Zone 3 Water Supply & Operations Committee (Tonascia/Williams)
  - f. Zone 6 Water Supply & Operations Committee (Tonascia/Williams)
- 16. Monthly Operations and Maintenance Report
- 17. General Manager's Report:
  - a) General Comments
  - b) Reach 1 Operations
  - c) Zone 3 Operations
  - d) Zone 6 Operations
  - e) Accelerated Drought Response Project (ADRoP)
  - f) San Luis and Delta-Mendota Water Authority Activities
  - g) Pacheco Reservoir Expansion Project
  - h) City of San Juan Bautista Water Supply Plan
- 18. 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.

Adjournment - Unless there is a special meeting prior to that time, the next regular meeting of the Board will be Wednesday, December 20, 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.