

**BOARD OF DIRECTORS
SAN BENITO COUNTY WATER DISTRICT**

Agenda for

November 16, 2023

Special Meeting – 4:00 p.m.

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/89911716391?pwd=xXl65dvUB4u655VqaagfD8bvoLpb3T.1>

Meeting ID

899 1171 6391

Passcode:

663686

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)
- +1 346 248 7799 US (Houston)
- +1 719 359 4580 US
- +1 646 931 3860 US
- +1 689 278 1000 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. **OPEN SESSION**

2. **CLOSED SESSION:**
Conference with Labor Negotiator
Pursuant to Government Code Section 54957.6
Agency Designated Representative: District Manager
Unrepresented Employee: Manager of Administration, Finance and Business Services

Pursuant to § 54957 (Public Employee Appointment)
Title: Manager Administration, Finance, Business Services

3. **OPEN SESSION:**
1. Report any action, if any, taken in Closed Session Item
 2. Hear Oral Summary of Recommendation for a 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
 3. Consider Approval of Resolution 2023 for Executive Compensation
 4. Consider Approval of Employment Contract for Manager of Administration, Finance and Business Services and Authorize Board President to Sign

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.
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