

November 16, 2023
Special Meeting
4:03 p.m.

The Board of Directors of the San Benito County Water District convened in special session on Thursday, November 16, 2023 at 4:03 p.m. at the San Benito County Water District office at 30 Mansfield Road, Hollister, California. Members present were: President Sonny Flores, Vice President Andrew Shelton and Directors Joe Tonascia and Doug Williams. Director Mark Wright was absent. Also present were General Manager Steve Wittry, District Counsel Jeremy T. Liem, Water Conservation Program Manager Shawn Novack, and Executive Assistant/Board Clerk Barbara Mauro.

CALL TO ORDER

President Flores called the meeting to order at 4:03 p.m.

- a. **Pledge of Allegiance to the Flag**
President Flores the Pledge of Allegiance.
- b. **Roll Call**
Mrs. Mauro called roll; members present were: President Flores, Vice President Shelton and Directors Tonascia and Williams; Director Wright was absent.
- c. **Speakers will be limited to 5 minutes to address the Board**
There were no public comments.

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

The Board convened in Closed Session at 4:04 p.m.

- 3. **OPEN SESSION:**
The Board reconvened in Open Session at 4:50 p.m.

- 1. **Report any action, if any, taken in Closed Session Item**
President Flores stated there was no action to report from Closed Session.

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

With no further business to discuss, the meeting was adjourned at 4:51 p.m.

Minutes were approved at the November 29, 2023 Board meeting and signed by the presiding board member.

/s/Doug Williams
Doug Williams, Acting President

/s/Barbara L. Mauro
Barbara L. Mauro, Executive Assistant/Board Clerk