

April 15, 2024
Special Meeting
12:00 p.m.

The Board of Directors of the San Benito County Water District convened in special session on Monday, April 15, 2024 at 12:00 p.m. at the San Benito County Water District office at 30 Mansfield Road, Hollister, California. Members present were: President Andrew Shelton, Vice President Doug Williams and Directors Sonny Flores, Joe Tonascia and Mark Wright. Also present were District Counsel Jeremy T. Liem, Manager of Administration, Finance and Business Services Megan Holland, Deputy District Engineer Rob Hillebrecht, Senior Engineer David Macdonald, Office Specialist I Jennifer Cosio Arellano, Executive Assistant/Board Clerk Barbara Mauro and other District staff members were in attendance.

CALL TO ORDER

President Shelton called the meeting to order at 12:00 p.m.

- a. **Pledge of Allegiance to the Flag**
President Shelton led the Pledge of Allegiance.
- b. **Roll Call**
Mrs. Mauro called roll; members present were: President Shelton, Vice President Williams and Directors Flores, Tonascia and Wright.
- c. **Speakers will be limited to 5 minutes to address the Board**
- d. **Approval of the Agenda**
With a motion by Director Tonascia and a second by Director Flores, the Agenda was approved with 5 affirmative votes, Shelton, Williams, Flores, Tonascia and Wright.

AGENDA ITEMS:

1. **OPEN SESSION**
There were no questions in Open Session.
2. **CLOSED SESSION:**
Appointment of Public Employee –
Consider the Appointment of a public employee
Title: Interim General Manager
Authority: California Government Code Section 54957(b)(1), 54957(b)(4)

(The Board convened in Closed Session at 12:02 p.m.)

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

(The Board reconvened in Open Session at 12:45 p.m.)

President Shelton report the Board agreed unanimously to adopt a resolution which would appoint Jeff Cattaneo as the Interim General Manager. President Shelton then read, into the record, the resolution, which will be Resolution 2024-11, establishing

monthly salary range of a minimum \$19,741.67 and maximum of \$22,621.78, hourly range of \$113.89 minimum and \$130.51 maximum, for the position of General Manager, as well as the Employment Agreement for Retired Annuitant Jeffrey Cattaneo. With a motion by Director Tonascia and a second by Vice President Williams, the Board of Directors approved Resolution #2024-11, *A Resolution of the Board of Directors Appointing Jeffrey Cattaneo as Interim General Manager* with 5 affirmative votes, Shelton, Williams, Flores, Tonascia and Wright.

Jeff Cattaneo, asked to address the Board. Mr. Cattaneo mentioned the District is now without a District Engineer. He suggested this be an item on the next regular agenda.

4. ADJOURNMENT

With no further business to discuss, the meeting was adjourned at 1:07 p.m.

Minutes were approved at the May 29, 2024 Board meeting and signed by the presiding board member.

/s/Doug Williams
Doug Williams
Vice President

/s/Megan Holland
Megan Holland
Manager Administration, Finance & Business Services