

**BOARD OF DIRECTORS**  
**SAN BENITO COUNTY WATER DISTRICT**  
**Agenda For**  
**July 31, 2024**  
**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/89272540997?pwd=IHkxMnF53V1loeGbQCZJZdynOpqQnY.1>

**Meeting ID**

892 7254 0997

**Passcode:**

101005

**Dial Only:**

Dial by your location

- +1 669 444 9171 US
- +1 719 359 4580 US
- +1 720 707 2699 US (Denver)
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)

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: June 26, 2024 Regular Meeting  
July 17, 2024 Special Meeting
- 2. Allowance of Claims
- 3. Acknowledgement of Paid Claims prior to the July Board Meeting
- 4. On Call Contracts – Status Updates
- 5. Acceptance of Quarterly Investment Report, June 30, 2024
- 6. Approve Side Letter Agreement between San Benito County Water District and Service Employees’ International Union regarding classification of Board Clerk/Executive Assistant
- 7. Approve Resolution Adopting the 2024-2025 Salary Schedule to comply with California Public Employees’ Retirement System (CALPERS) statutory and regulatory requirements for compensation earnable and publicly available pay schedules

**REGULAR AGENDA**

- 8. Consider Extending the Contract for one year (Fiscal Year 2023-2024) with McGilloway, Ray, Brown, & Kaufman for auditing services
- 9. Discuss and Consider Awarding a Contract to MCC Controls LLC DBA Primex for the Scada Programmable Logic Controller (PLC) Hardware Upgrades, Programming of PLCs, and Service Contract; Authorize the General Manager to Execute all Documents Necessary (NTE \$813,000)
- 10. Committee/Agency Representative Reports:
  - a. San Luis and Delta-Mendota Water Authority (Tonascia/Cattaneo)
  - b. Personnel Committee (Flores/Tonascia)
- 11. Monthly Operations and Maintenance Report
- 12. General Manager’s Report:
  - a) Reach 1 Operations
  - b) Zone 3 Operations
  - c) Zone 6 Operations
  - d) Accelerated Drought Response Project (ADRoP)

- e) San Luis and Delta-Mendota Water Authority Activities
- f) City of San Juan Bautista Water Supply Plan
- g) B F Sisk Dam Raise Project
- h) Miscellaneous District items

### 13. Adjournment

Adjournment - Unless there is a special meeting prior to that time, the next regular meeting of the Board will be Wednesday, August 28, 2024. 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.