

**BOARD OF DIRECTORS  
SAN BENITO COUNTY WATER DISTRICT  
Agenda For  
September 25, 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/88233644210?pwd=gUQMvPhbwkqArPlxbp1aHbr8bsOTR.1>

**Meeting ID**

882 3364 4210

**Passcode:**

585561

**Dial Only:**

Dial by your location

- +1 669 444 9171 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
  - +1 719 359 4580 US
- +1 720 707 2699 US (Denver)
- +1 312 626 6799 US (Chicago)

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:            August 28, 2024            Regular Meeting  
   September 10, 2024        Special Meeting  
   September 13, 2024        Special Meeting
- 2. Allowance of Claims
- 3. Acknowledgement of Paid Claims prior to the September Board Meeting
- 4. On Call Contracts – Status Updates

**REGULAR AGENDA**

- 5. Presentation by Francisco Diaz, County Clerk-Recorder Registrar of Voters, County of San Benito, on the November 5, 2024 Presidential General Election
- 6. Consider Authorizing Director Attendance at the 2024 ACWA/JPIA’s Board of Directors’ Meeting on December 2, 2024, Palm Desert, California
- 7. Consider Authorizing the General Manager (or his Designee) and Director Attendance at the 2024 ACWA Fall Conference, Palm Desert, California, December 3<sup>rd</sup> to 5<sup>th</sup>, 2024
- 8. Committee/Agency Representative Reports:
  - a) San Luis and Delta-Mendota Water Authority (Tonascia/Cattaneo)
  - b) Finance Committee (Tonascia/Shelton)
- 9. Monthly Operations and Maintenance Report
- 10. 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

11. **CLOSED SESSION**  
**Appointment of Public Employee**  
Pursuant to Government Code Section 54957 (b) (1)  
Title: General Manager
12. **CLOSED SESSION**  
**Conference with Labor Negotiator**  
Pursuant to Government Code Section 54957.6  
Agency Designated Representative: Jeremy Liem, District Counsel  
Unrepresented Employee: General Manager
13. **OPEN SESSION**
  1. Report any action, if any, taken in Closed Session Items
    - i: 11
    - ii: 12
14. Hear Oral Summary of Recommendation for a Final Action on Salary and Compensation for Local Agency Executive - appointment of General Manager Pursuant to Government Code Section 54953, Subsection c, 3
15. Consider Approval of Resolution 2024-35 for Executive Compensation
16. Consider Approval of Employment Contract for General Manager and Authorize District Counsel and Board President to Sign
17. Adjournment

Adjournment - Unless there is a special meeting prior to that time, the next regular meeting of the Board will be Wednesday, October 30, 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.