

AMENDED
BOARD OF DIRECTORS
SAN BENITO COUNTY WATER DISTRICT
Agenda for
October 17, 2024
Special Meeting – 5:00 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, Executive Assistant/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/87112121029?pwd=DYvKCphmng1m85qb8bJMqGGhIBvf7Q.1>

Meeting ID

871 1212 1029

Passcode:

166178

Dial Only:

Dial by your location

- +1 669 444 9171 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
 - +1 719 359 4580 US
- +1 720 707 2699 US (Denver)
 - +1 253 205 0468 US
 - +1 305 224 1968 US
 - +1 309 205 3325 US

If you plan to participate in the meeting and need assistance, please call Barbara Mauro, Executive Assistant/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. Discuss and Consider Bond Financing for the Accelerated Drought Response Project (ADRoP) and Approve the following Resolutions necessary for the Bond Financing:
 - a) Resolution Directing Staff to Initiate the Process of Financing Capital Improvements to the Water System
 - b) Resolution Authoring and Directing the Execution of a Joint Exercise of Powers Agreement by and between San Benito County Water District and the California Statewide Communities Development Authority to form the San Benito County Water District Financing Authority
 - c) Resolution Declaring Intention to Reimburse Expenditures from proceeds of Tax-Exempt Obligations
2. Discuss and Consider Approval of Contract with HDR for the Accelerated Drought Response Project (ADRoP), Amendment 27, Amended Scope 2 and Authorize General Manager to sign contract
3. Discuss and Consider Approval of Contract with HDR for Engineering Services During Construction Related to the West Hills Treatment Plant Expansion Project and Authorize General Manager to sign contract
4. Discuss and Consider Adopting Organizational Chart
5. Discuss and Consider Resolution Authorizing Assistant General Manager to Act on Behalf of the District When the General Manager is Unavailable
6. Discuss and Consider Directing Interim General Manager to Fill the Vacant Position of Assistant General Manager

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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SAN BENITO COUNTY WATER DISTRICT**