BOARD OF DIRECTORS SAN BENITO COUNTY WATER DISTRICT

Agenda For January 27, 2016

Regular Meeting – 6:00 p.m. 30 Mansfield Road – Hollister, California 95023

CALL TO ORDER

- a. Pledge of Allegiance to the Flag
- b. 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 9:00 p.m.
- c. Approval of Agenda
- d. 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: December 16, 2015 Regular Meeting January 11, 2016 Special Meeting

- 2. Allowance of Claims
- 3. Acknowledgement of Paid Claims prior to the January Board Meeting
- 4. Acceptance of Quarterly Investment Report, Ending December 31, 2015
- 5. Approve Side Letter Agreement with SEIU Regarding Technical Certification
- 6. Approve Board Clerk/Office Specialist Job Description and Salary Range

REGULAR AGENDA:

- 7. FY 14-15 Comprehensive Annual Financial Report and Audit
 - a. Presentation by McGilloway, Ray, Brown & Kaufman
 - b. Consider Acceptance and Authorize Distribution

- 8. Discuss and Consider Prop 84 Grant Sub Agreement between the San Benito County Water District and the Pajaro Valley Water Management Agency and Authorize Board President to Sign Agreement
- 9. Discuss and Consider Authorizing District Manager Execute a Contract Amendment with ELC Consulting for Advanced IT Services
- 10. Staff Report on the Hollister Urban Area Water and Wastewater Master Plan Update
- 11. Committee/Agency Representative Reports:
 - a) San Luis Delta Mendota Water Authority (Tobias/Tonascia)
 - b) Mid Pacific Water Users Conference in Reno, Nevada, January 20-22, 2016
 - c) Water Resources Association (Flores/Bettencourt)
 - d) Administration Committee (Tobias/Flores)
 - e) Finance Committee (Bettencourt/Tonascia)
 - f) Investment Committee (Flores/Tobias)
- 12. District Manager/Engineer's Report:
 - a) Reach 1 Operations
 - b) Zone 3 Operations
 - c) Zone 6 Operations
 - d) San Luis Delta Mendota Authority Activities

13. **CLOSED SESSION:**

Conference with Labor Negotiator

Pursuant to Government Code Section 54957.6

Agency Negotiator: District Manager Title: Office and Field Employees

14. **CLOSED SESSION:**

Conference with Labor Negotiator

Pursuant to Government Code Section 54957.6

Agency Negotiator: District Manager

Unrepresented Employees: Management/Confidential/Professional

Employees

15. **OPEN SESSION:** Report any action from Closed Sessions, if any

16. Adjournment

Adjournment - Unless there is a special meeting prior to that time, the next regular meeting of the Board will be Wednesday, February 24, 2016 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.