

**BOARD OF DIRECTORS
SAN BENITO COUNTY WATER DISTRICT
Agenda For
January 29, 2014
Regular Meeting – 6:00 p.m.
30 Mansfield Road – Hollister, California 95023**

*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.*

CALL TO ORDER

- a. Pledge of Allegiance to the Flag
- b. Approval of Agenda
- c. 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: January 13, 2014 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, 2013
5. Recognizing Ernesto Jimenez for 5 Years of Service, Certificate Issued

REGULAR AGENDA:

6. Public Hearing regarding 2014-2015 and 2015-2016 Groundwater Charges
 - a. Proof of Mailing and Proof of Publication submitted for Notice of Public Hearing
 - b. Presentation of 2014-15 and 2015-16 Groundwater Charges

- c. Open Public Hearing
 - d. Close Public Hearing or continue to later date
 - e. Consider Adoption of 2014-2015 and 2015-2016 Groundwater Charges
 - ii. Consider Resolution Establishing Groundwater Charges in Zone 6 for the 2014-2015 and 2015-2016 Water Year
7. Public Hearing regarding Application Fee for Groundwater Extraction Permit
- a. Proof of Publication submitted for Notice of Public Hearing
 - b. Presentation of Application Fee for Groundwater Extraction Permit Applications
 - c. Open Public Hearing
 - d. Close Public Hearing or continue to later date
 - e. Consider Adoption of Ordinance for Application Fee for Groundwater Extraction
 - ii. Consider Ordinance Establishing an Application Fee for Groundwater Extraction Permit Applications
8. Public Hearing Regarding the Dissolution of Zone 104 which is the zone of benefit for the Fairview Road Water System and Terminating the Project therein
- a. Proof of Publication
 - b. Historical Review of Zone 104 and Discussion regarding the need to Dissolve the Zone and Terminate the Project therein
 - c. Questions of Directors
 - d. Open Public Hearing
 - e. Close Public Hearing or continue to a later date
 - f. Consider Approval of Resolution Terminating the Project in Zone 104 and Dissolving the Zone, Fairview Road Water System
9. Consider Approval of McGilloway, Ray, Brown & Kaufman for Auditing Services for Fiscal Year End 2014, with option for renewal for fiscal years 2015 and 2016 and Authorize District Manager to Enter into a Contract and approval renewals (\$24,000)

10. Discuss and Consider Approval of Amendment #2 to Environmental Science Associates (ESA) for Services for the West Hills Water Treatment Plant Project Environmental Services and Authorize District Manager to Sign (\$68,270)
11. Consider Approval of purchasing a Replacement Variable Speed Drive for Subsystem 9L at Sunnyslope and Fairview (\$16,750.24)
12. Discuss the Declaration of a Water Shortage Emergency and Implementing the District's Water Shortage Contingency Plans
13. Staff Report on the Hollister Urban Area Water and Wastewater Master Plan Update and Lessalt Water Treatment Plant Update
14. Committee/Agency Representative Reports:
 - a) San Luis Delta Mendota Water Authority (Tobias/Tonascia)
 - b) Water Resources Association (Flores/Bettencourt)
 - c) Administration Committee (Tobias/Flores)
 - d) Finance Committee (Bettencourt/Torquato)
 - e) Investment Committee (Flores/Tobias)
 - f) Zone 6 Water Supply Committee (Tobias/Flores)
 - g) City of Hollister RDA Advisory (Tobias)
15. District Manager/Engineer's Report:
 - a) Reach 1 Operations
 - b) Zone 3 Operations
 - c) Zone 6 Operations
 - d) San Luis Delta Mendota Authority Activities
16. Adjournment

Adjournment - Unless there is a special meeting prior to that time, the next regular meeting of the Board will be Wednesday, February 26, 2014. 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.