

**BOARD OF DIRECTORS  
SAN BENITO COUNTY WATER DISTRICT  
Agenda For  
January 31, 2018  
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 20, 2017           Regular Meeting
2. Allowance of Claims
3. Acceptance of Quarterly Investment Report, December 31, 2017

**REGULAR AGENDA:**

4. Presentation by Matteo Crow, Campaign Coordinator for the Water Supply and Water Quality Initiative
  - a. Consider Resolution Endorsing the Water Supply and Water Quality Act of 2018
5. Consider Resolution Approving an Interim Policy to Reduce the Agricultural Water Rate for Water Year Commencing March 1, 2018

6. Discuss and Consider modification of District Agricultural and Municipal and Industrial water contracts to include a penalty for late allocation reduction
7. Consider Authorizing the District Manager to purchase a Backhoe based upon quotes received
8. Committee/Agency Representative Reports:
  - a) San Luis Delta Mendota Water Authority (Tobias/Tonascia)
  - b) Mid Pacific Water Users Conference in Reno, Nevada, January 17-19, 2018
  - c) Investment Committee (Flores/Tobias)
  - d) Zone 6 Water Supply Committee (Tobias/Flores)
9. District Manager/Engineer's Report:
  - a) Reach 1 Operations
  - b) Zone 3 Operations
  - c) Zone 6 Operations
  - d) San Luis Delta Mendota Authority Activities
10. Adjournment

Adjournment - Unless there is a special meeting prior to that time, the next regular meeting of the Board will be Wednesday, February 28, 2018. 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.