

**BOARD OF DIRECTORS
SAN BENITO COUNTY WATER DISTRICT**

Agenda for

February 1, 2016

Special Meeting – 5:00 p.m.

30 Mansfield Road, Hollister, CA 95023

Speakers will be limited to 5 minutes to address the Board

<p>Assistance for those with disabilities: If you have a disability and need accommodation to participate in the meeting, please call Barbara Mauro, Recording Secretary, at (831) 637-8218 for assistance so the necessary arrangements can be made.</p>
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CALL TO ORDER

- a. Pledge of Allegiance to the Flag
- b. Speakers will be limited to 5 minutes to address the Board
- c. Approval of the Agenda

AGENDA ITEMS:

- 1. Public Hearing regarding 2016-17, 2017-18 and 2018-19 Zone 6 Water Years San Felipe Distribution System Rates and Charges and 2016-17 Groundwater Charges
 - a. Proof of Mailing and Proof of Publication submitted for Notice of Public Hearing
 - b. Presentation of 2016-17, 2017-18 and 2018-19 Water Years San Felipe Distribution System Rates and Charges and 2016-17 Groundwater Charges
 - c. Open Public Hearing
 - d. Close Public Hearing or continue to later date
 - e. Consider Adoption of 2016-17, 2017-18 and 2018-19 Water Years San Felipe Distribution System Rates and Charges and 2016-17 Groundwater Charges
 - i. Consider Ordinance Establishing San Felipe Distribution System Water Rates and Charges for Agricultural and Non-Agricultural (Municipal and Industrial) Water for the 2016-17, 2017-18 and 2018-19 Water Years
 - ii. Consider Resolution Establishing Groundwater Charges in Zone 6 for the 2016-17 Water Year

2. Public Hearing regarding Zone 6 Standby or Availability Charge for the 2016-17, 2017-18 and 2018-19 Water Years
 - a. Proof of Publication submitted for Notice of Public Hearing
 - b. Presentation of Establishing Standby or Availability Charge for the 2016-17, 2017-18 and 2018-19 Water Years
 - c. Open Public Hearing
 - d. Close Public Hearing or continue to a later date
 - e. Consider Resolution Establishing Standby or Availability Charge for the 2016-17, 2017-18 and 2018-19 Water Years
3. Consider CEQA Findings of Fact, Mitigation Measures, Mitigation Monitoring and Reporting Program, and the CEQA Addendum to the San Benito County Water District Recycled Water Storage Pond Project Subsequent EIR
 - a. Certify the San Benito County Water District Addendum to the San Benito County Water District Recycled Water Storage Pond Project Subsequent EIR
 - b. Adopt by Resolution California Environmental Quality Act Findings of Fact, Mitigation Measures, and Mitigation Monitoring and Reporting Program
 - c. Approve the Addendum to the San Benito County Water District Recycled Water Storage Pond Project Subsequent EIR & Direct District Manager/Engineer to Sign Notice of Determination and File Notice of Determination with San Benito County Recorder's Office
 - e. Approve of Project and Ratify Board's Previous Approval on January 11, 2016
4. Committee/Agency Representative Reports:
 - a. Mid Pacific Water Users Conference in Reno, Nevada, January 20-22, 2016 (Tonascia)
 - b. SLDMWA Public Information Advisory (Tonascia)
5. Discuss and Consider giving the San Luis and Delta Mendota Water Authority Representatives direction regarding the \$1.6 million Public Outreach Budget for Fiscal Year 2016-17
6. 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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