

**BOARD OF DIRECTORS  
SAN BENITO COUNTY WATER DISTRICT  
Agenda For  
February 22, 2017  
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:            January 25, 2017            Regular Meeting
2. Allowance of Claims
3. Acknowledgement of Paid Claims prior to the February Board Meeting

**REGULAR AGENDA:**

4. Discuss and Consider Resolution Establishing the District's Policy for Inter-Subsystem Water Transfers for the 2017-2018 Water Contract Year
5. Discuss and Consider Emergency Declaration for the San Justo Reservoir Interceptor Well Network
6. Discuss and Consider Authorizing District Manager to fill existing open Accountant position

7. Staff Report on the Hollister Urban Area Water and Wastewater Master Plan Update
8. Committee/Agency Representative Reports:
  - a) San Luis Delta Mendota Water Authority (Tobias/Tonascia)
  - b) Pajaro River Watershed Flood Prevention Authority (Bettencourt/Flores)
  - c) Water Resources Association (Flores/Bettencourt)
  - d) Personnel Committee (Tobias/Tonascia)
  - e) City of Hollister RDA Advisory (Tobias)
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
  - e) Recycled Water
  - f) Sexual Harassment Training for Board of Directors-Options
10. **CLOSED SESSION:** Conference with Labor Negotiator Pursuant to Government Code Section 54957.6  
**Agency Negotiator:** District Manager  
Title: Office and Field Employees
11. Reconvene in **OPEN SESSION**  
Report action if any (Government Code 54957.1)
12. Adjournment

Adjournment - Unless there is a special meeting prior to that time, the next regular meeting of the Board will be Wednesday, March 29, 2017. 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.