

**BOARD OF DIRECTORS  
SAN BENITO COUNTY WATER DISTRICT  
Agenda For  
February 25, 2015  
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 28, 2015            Regular Meeting
2. Allowance of Claims
3. Acknowledgement of Paid Claims prior to the February Board Meeting

**REGULAR AGENDA:**

4. Public Hearing regarding 2015-2016 Groundwater Charges
  - a. Proof of Publication submitted for Notice of Public Hearing
  - b. Presentation of 2015-16 Groundwater Charges
  - c. Open Public Hearing
  - d. Close Public Hearing or continue to later date
  - e. Consider Confirming of the 2015-2016 Groundwater Charges
5. Discuss and Consider Resolution Establishing the District's Policy for Inter-Subsystem Water Transfers for the 2015-2016 Water Contract Year

6. Discuss and Consider Resolution Setting Forth the District's Intentions Regarding Percolation of San Felipe Project Water for Water Contract Year 2015-2016
7. Discuss and Consider Amending Resolution #2014-17 Establishing an Interim Policy for Rescheduling of Unused/Conserved Water
8. Discuss and Consider Authorizing the District Manager to Execute a Contract with Todd Groundwater in an Amount of \$55,090 to Update the District Groundwater Model and Perform Modeling Analysis to Evaluate Impacts of North Fork Reservoir Operations on North County Groundwater Conditions
9. Discuss and Consider Contract to Todd Groundwater for the 2015 Urban Water Management Plan Update and Authorize District Manager to sign contract (NTE \$93,900)
10. Discuss and Consider Authorizing the District Manager to Execute the Memorandum of Understanding for the Bay Region Water Consortium – Career Pathways Grant Program
11. Staff Report on the Hollister Urban Area Water and Wastewater Master Plan Update
12. 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) Hollister Urban Area Water and Wastewater Master Plan Governance Committee (Tobias/Flores)
  - e) Administration Committee (Tobias/Flores)
  - f) Finance Committee (Bettencourt/Tonascia)
  - g) Zone 6 Water Supply Committee (Tobias/Flores)
  - h) Recycled Water Ad Hoc Committee (Flores/Bettencourt)
13. 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) Pacheco Pass Water District

14. **EXECUTIVE SESSION:**

Conference with legal counsel—Existing litigation  
Government Code 54956.9(a)  
San Benito County Water District v. Randy McAlpine (CL-13-00437)

15. **OPEN SESSION:**

Report action, 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, March 25, 2015. 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.