

BOARD OF DIRECTORS
SAN BENITO COUNTY WATER DISTRICT
Agenda For
March 26, 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: Regular Meeting February 26, 2014
2. Allowance of Claims
3. Acknowledgement of Paid Claims prior to the March Board Meeting

REGULAR AGENDA:

4. Presentation by Jeff Micko, Micko Consultants, on the Asset Management Program developed for the District
5. Discuss Solar Photo Voltaic Options for District offices
6. Staff Report on the Hollister Urban Area Water and Wastewater Master Plan Update and Lessalt Water Treatment Plant Update
7. Committee/Agency Representative Reports:
 - a) San Luis Delta Mendota Water Authority (Tobias/Tonascia)
 - b) Water Resources Association (Flores/Bettencourt)
 - c) Personnel Committee (Tobias/Torquato)

8. 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) ACWA/JPIA recognition of District's loss ratio of 20% or less in Liability, Property and Workers' Compensation programs

9. Consider Director Attendance at JPIA Board of Directors and Spring Conference, May 5 and 6, 2014, Monterey, California

10. Consider Director and District Manager (or his Designee) Attendance at ACWA Spring Conference May 6 through 9, 2014, Monterey, California

11. Adjournment

Adjournment - Unless there is a special meeting prior to that time, the next regular meeting of the Board will be Wednesday, April 30, 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.