

**BOARD OF DIRECTORS  
SAN BENITO COUNTY WATER DISTRICT  
Agenda For  
March 27, 2013  
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 10:30 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: February 27, 2013 Regular Meeting
2. Allowance of Claims
3. Acknowledgement of Paid Claims prior to the March Board Meeting

**REGULAR AGENDA:**

4. Consider Approval of Amendment #1 to Environmental Science Associates (ESA) for Services for West Hills Water Treatment Plant Project Environmental Services and Authorize District Manager to Sign (\$125,519)
5. Consider Resolution Authorizing Quitclaim Relinquishment of District Easements Rights, and Abandonment of District Sub-System 9 Pipeline Infrastructure and Appurtenances Contained Therein on Assessor Parcel Numbers 20-33-29 and 20-54-37
6. Consider Resolution Approving District Payoff of Loan for Delta Habitat Conservation and Conveyance Program

7. Discuss Declaring a Water Shortage Emergency for Water Year 2013-2014 and Allowing San Felipe Customers to Transfer Water Allocation from Agricultural Contract Accounts to Agricultural Small Parcel Accounts
8. Staff Report on Groundwater Extraction, Ordinance 778
9. Staff Report on the Hollister Urban Area Water and Wastewater Master Plan Update
10. 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) Expansion Committee (Tobias/Flores)
  - g) City of San Juan Bautista Water Softening Project Ad Hoc Committee (Tobias/Tonascia)
  - h) City of Hollister RDA Advisory (Tobias)
11. District Manager/Engineer's Report:
  - a) Reach 1 Operations
  - b) Zone 3 Operations
  - c) Zone 6 Operations
  - d) San Luis Delta Mendota Authority Activities
12. Consider Director Attendance at JPIA Board of Directors and Spring Conference, May 6 and 7, 2013, Sacramento, California
13. Consider Director and District Manager Attendance at ACWA Spring Conference May 7 through 10, 2013, Sacramento, California

## 14. Adjournment

Adjournment - Unless there is a special meeting prior to that time, the next regular meeting of the Board will be Wednesday, April 24, 2013. 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.