

**BOARD OF DIRECTORS  
SAN BENITO COUNTY WATER DISTRICT  
Agenda For  
March 30, 2016  
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: February 24, 2016 Regular Meeting
2. Allowance of Claims
3. Acknowledgement of Paid Claims prior to the March Board Meeting
4. Recognizing Barbara Mauro for 10 Years of Service, Certificate Issued

**REGULAR AGENDA:**

5. Presentation of District's refund check, \$8,874 from JPIA by David Hodgin, JPIA Executive Committee Member and Board Member from Scotts Valley Water District
6. Public Hearing declaring an emergency water shortage condition for the 2016-2017 Water Year
  - a. Proof of Publication submitted for Notice of Public Hearing
  - b. Presentation of conditions that caused the water shortage
  - c. Open Public Hearing
  - d. Close Public Hearing or continue to a later date

- e. Consider Resolution Declaring an Emergency Water Shortage Condition for the 2016-2017 Water Year and Establishing Interim Policies and Procedures during the period of such shortage
7. Discuss and Consider the Restatement of Resolution #2003-03 Pertaining to the Water Users Handbook, Rules and Regulations for Delivering and Receiving San Felipe Distribution System Water
8. Staff Report on the Hollister Urban Area Water and Wastewater Master Plan Update
9. Committee/Agency Representative Reports:
  - a) San Luis Delta Mendota Water Authority (Tobias/Tonascia)
  - b) Hollister Urban Area Water and Wastewater Master Plan Governance Committee (Tobias/Flores)
  - c) Zone 3 Water Supply and Operations Committee (Tonascia/Huenemann)
  - d) Zone 6 Water Supply Committee (Tobias/Flores)
  - e) Pacheco Reservoir Exploratory Committee (Tobias/Flores)
10. Consider Director Attendance at JPIA Board of Directors Meeting and Spring Conference, May 2, 2016, Monterey, California
11. Consider Director and District Manager (or his Designee) Attendance at ACWA Spring Conference May 3rd through 6th, 2016, Monterey, California
12. 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
13. Adjournment

Adjournment - Unless there is a special meeting prior to that time, the next regular meeting of the Board will be Wednesday, April 27, 2016. 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.