

BOARD OF DIRECTORS
SAN BENITO COUNTY WATER DISTRICT
Agenda For
April 1, 2015
Special Meeting – 6:00 p.m.
30 Mansfield Road, Hollister, CA 95023

<p>Assistance for those with disabilities: If you have a disability and need accommodation to participate in the meeting, please call Barbara Mauro, Recording Secretary, at (831) 637-8218 for assistance so the necessary arrangements can be made.</p>

CALL TO ORDER

- a. Pledge of Allegiance
- b. Speakers will be limited to 5 minutes to address the Board

AGENDA ITEMS:

- 1. Public Hearing declaring an emergency water shortage condition for the 2015-2016 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 2015-2016 Water Year and Establishing Interim Policies and Procedures during the period of such shortage
- 2. Confirm the California Environmental Quality Act (CEQA) Determination for the San Benito County Water District Recycled Water Project
- 3. Public Hearing regarding San Benito County Water District's Intention to undertake a Project
 - a. Proof of Publication submitted for Notice of Public Hearing
 - b. Presentation of the Recycled Water Project
 - c. Open Public Hearing
 - d. Close Public Hearing or continue to later date
 - e. Consider Approval of Resolution--Intention to undertake a Project

4. Discuss and Consider Establishing the Service Area for the Recycled Water Project
5. Public Hearing regarding San Benito County Water District's Rules and Regulations for the Recycled Water Project
 - a. Proof of Publication submitted for Notice of Public Hearing
 - b. Presentation of the Rules and Regulations for the Recycled Water Project
 - c. Open Public Hearing
 - d. Close Public Hearing or continue to later date
 - e. Consider Approval of Ordinance for the Rules and Regulations for the Recycled Water Project
6. Public Hearing regarding the 2015-16, 2016-17 and 2017-18 Rates and Charges for the Recycled Water Project
 - a. Proof of Mailing and Proof of Publication submitted for Notice of Public Hearing
 - b. Presentation of the 2015-16, 2016-17 and 2017-18 Rates and Charges for the Recycled Water Project
 - c. Open Public Hearing
 - d. Close Public Hearing or continue to later date
 - e. Consider Approval of Ordinance for the 2015-16, 2016-17 and 2017-18 Rates and Charges for the Recycled Water Project
7. Discuss and Consider Approval of a Resolution for Pledged Revenues to Payment of any and all Clean Water State Revolving Fund and/or Water Recycling Funding Program
8. Discuss and Consider Approval of a Reimbursement Resolution
9. **CLOSED SESSION:** Conference with Labor Negotiator
Pursuant to Government Code Section 54957.6
Agency Negotiator: District Manager
Title: Office and Field Employees
10. **CLOSED SESSION:** Conference with Labor Negotiator
Pursuant to Government Code Section 54957.6
Agency Negotiator: District Manager
Unrepresented Employees:
Management/Confidential/Professional Employees

11. **CLOSED SESSION:** Conference with Real Property Negotiator
Parcel Number 021-070-010-000, Unincorporated area of San Benito County
Agency Negotiator: Jeff Cattaneo
Negotiating Parties: San Benito County Water District, A and R Property Management, A General Partnership
Under Negotiation: Purchase Price
12. **OPEN SESSION:** Report any action if any
13. ADJOURNMENT

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.
