

**BOARD OF DIRECTORS
SAN BENITO COUNTY WATER DISTRICT
Agenda For
April 24, 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: March 27, 2013 Regular Meeting
2. Allowance of Claims
3. Acknowledgement of Paid Claims prior to the April Board Meeting
4. Acceptance of Quarterly Investment Report, Ending March 31, 2013
5. Recognizing Sara Singleton for 5 Years of Service, Certificate Issued

REGULAR AGENDA:

6. Consider Resolution Proclaiming May as Water Awareness Month
7. Consider Extending the Contract for one year (Fiscal Year 2012-2013) with McGilloway, Brown, & Kaufman for auditing services
8. Consider Approval of Resolution Restating the District's Investment Policy
9. Staff Report on the Hollister Urban Area Water and Wastewater Master Plan Update

10. Staff to give Board a Mid-Year Financial Update
11. Staff Report – Zebra Mussel Eradication Update
12. Committee/Agency Representative Reports:
 - a) San Luis Delta Mendota Water Authority (Tobias/Tonascia)
 - b) Administration Committee (Tobias/Flores)
 - c) Finance Committee (Bettencourt/Torquato)
 - d) Investment Committee (Flores/Tobias)
 - e) City of San Juan Bautista Water Infrastructure (Tobias/Tonascia)
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
14. Adjournment

Adjournment - Unless there is a special meeting prior to that time, the next regular meeting of the Board will be Wednesday, May 29, 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.