

**BOARD OF DIRECTORS
SAN BENITO COUNTY WATER DISTRICT
Agenda For
April 25, 2018
Regular Meeting – 5:00 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: Regular Meeting March 21, 2018
2. Allowance of Claims
3. Acknowledgement of Paid Claims prior to the April Board Meeting
4. Acceptance of Quarterly Investment Report, Ending March 31, 2018
5. Recognizing Sara Singleton for 10 Years of Service, Certificate Issued

REGULAR AGENDA:

6. Presentation of District's refund check, \$ 35,221.35 from JPIA by David Hodgins, JPIA Executive Committee Member
7. Consider Resolution Proclaiming May as Water Awareness Month

8. Public Hearing for the District to formally initiate with the California Department of Water Resources a proposed basin boundary modification request to consolidate the Hollister, Bolsa and San Juan Bautista Subbasins of the Gilroy-Hollister Groundwater Basin and the Tres Pinos Valley Groundwater Basin under the Sustainable Groundwater Management Act
 - a. Proof of Publication submitted for Notice of Public Hearing
 - b. Presentation of Proposed Basin Boundary Modification
 - c. Open Public Hearing
 - d. Close Public Hearing
 - e. Consider Resolution for the District to formally initiate the proposed basin boundary modification request to consolidate the Hollister, Bolsa and San Juan Valley subbasins of the Gilroy-Hollister Groundwater Basin and the Tres Pinos Valley Groundwater Basin with the California Department of Water Resources under the Sustainable Groundwater Management Act
9. Public Hearing for the District's decision to become the Groundwater Sustainability Agency for the Tres Pinos Valley Groundwater Basin
 - a. Proof of Publication submitted for Notice of Public Hearing
 - b. Presentation of Groundwater Sustainability Agency
 - c. Open Public Hearing
 - d. Close Public Hearing
 - e. Consider Resolution for the San Benito County Water District's decision to become the Groundwater Sustainability Agency for the Tres Pinos Valley Groundwater Basin
10. Discuss and Consider Resolution Restating the District's Investment Policy
11. Discuss and Consider Approval of a 5 year extension of the Operation and Maintenance Agreement between San Benito County Water District and Sunnyslope County Water District for the Lessalt Water Treatment Plant and the West Hills Water Treatment Plant and Authorize the District Manager to sign contract extension

12. Discuss and Consider Approval of a Memorandum of Understanding between San Benito County Superior Court and San Benito County Water District for Continuity of Operations (COOP) and Authorize the District Manager to sign the MOU
13. Discuss and Consider Request from Hollister Enterprises LLC for the District to abandon the San Felipe water service at APN 020-310-009-0 and Authorize the District Manager to sign the necessary documents to Quitclaim the District's Easement
14. Discuss and Consider the Surplus of the John Deere Backhoe, Model 510B, Product ID# T0510BA714703 and Authorize District Staff to release it for auction
15. Discuss and Consider Approval of a Contract with Todd Groundwater for preparing a Groundwater Sustainability Plan (GSP) and Authorize the District Manager to sign the contract (NTE \$725,386)
16. Committee/Agency Representative Reports:
 - a) San Luis Delta Mendota Water Authority (Tobias/Tonascia)
 - b) Administration Committee (Tobias/Flores)
 - c) Investment Committee (Flores/Tobias)
17. 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) Recycled Water
18. Adjournment

Adjournment - Unless there is a special meeting prior to that time, the next regular meeting of the Board will be Wednesday, May 30, 2018. 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.