

May 10, 2017
Special Meeting
3:33 p.m.

The Board of Directors of the San Benito County Water District convened in special session on Wednesday, May 10, 2017 at 3:33 p.m. at the San Benito County Water District office at 30 Mansfield Road, Hollister, California. Members present were: President John Tobias, and Directors Frank Bettencourt, Sonny Flores and Bob Huenemann; Vice President Joe Tonascia was absent. Also present were District Manager/Engineer Jeff Cattaneo, District Counsel David E. Pipal, Assistant Manager Sara Singleton and Kelly Tuffo, of Liebert, Cassidy and Whitmore.

CALL TO ORDER

President Tobias called the meeting to order at 3:33 p.m.

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

AGENDA ITEMS:

1. **CLOSED SESSION: Conference with Labor Negotiator Pursuant to Government Code Section 54957.6**
Agency Negotiator: District Manager
Title: Office and Field Employees
2. **CLOSED SESSION: Conference with Labor Negotiator Pursuant to Government Code Section 54957.6**
Agency Negotiator: District Manager
Unrepresented Employees: Management/Confidential/Professional Employees
The Board convened to Closed Session at: 3:34 p.m.
3. **OPEN SESSION: Report action if any**
The Board reconvened in Open Session at 4:54 p.m.

There was no action to report.

4. **ADJOURNMENT**
With no further business to discuss, the meeting was adjourned at 4:55 p.m.

Minutes were approved the May 31, 2017 Board Meeting and signed by the presiding board member.

/s/John Tobias
John Tobias, President

/s/Barbara L. Mauro
Barbara L. Mauro, Board Clerk