

May 12, 2014
Special Meeting
3:23 p.m.

The Board of Directors of the San Benito County Water District convened in regular session on Monday, May 12, 2014 at 3:23 p.m. at the San Benito County Water District office at 30 Mansfield Road, Hollister, California. Members present were: President John Tobias, Vice President Joe Tonascia and Directors Frank Bettencourt and Sonny Flores. Director Joe Torquato was absent. Also present were District Manager/Engineer Jeff Cattaneo, Deputy District Engineer, Dale Roskamp and Office Specialist III Barbara Mauro.

CALL TO ORDER

President Tobias called the meeting to order at 3:23 p.m.

PLEDGE OF ALLEGIANCE

President Tobias led the Pledge of Allegiance.

AGENDA ITEMS:

1. Consider Grant of Easement to PG&E for Lessalt Water Treatment Plant electrical service upgrades with staff recommendation for the Board to:

Mr. Cattaneo stated PG&E won't schedule the work the District needs done at the Lessalt WTP without an easement given by the District and a Board Resolution authorizing this action.

Mr. Roskamp stated the Board's action would be to approve the easement, approve the resolution authorizing the grant of the easement and authorize the District Manager to sign and notarize the easement agreement.

a. Approve grant of easement to PG&E for Lessalt Water Treatment Plant electrical upgrades

With a motion by Director Flores and a second by Director Bettencourt, the Board of Directors of the San Benito County Water District approved the grant of easement to PG&E for Lessalt Water Treatment Plant electrical upgrades.

b. Approve by Resolution grant of easement to PG&E for Lessalt Water Treatment Plant electrical upgrades

With a motion by Director Flores and a second by Director Bettencourt, Resolution 2014-07 *A Resolution of the Board of Directors of the San Benito County Water District approving the Grant of Easement to Pacific Gas & Electric (PG&E) for Lessalt Water Treatment Plant electrical service upgrades* was unanimously approved.

- c. **Direct District Manager to sign and notarize grant of easement to PG&E for Lessalt Water Treatment Plant electrical upgrades, and submit back to PG&E for recordation**

With a motion by Director Flores and a second by Director Bettencourt, the Board of Directors of the San Benito County Water District unanimously directed District Manager to sign and notarize a grant of easement to PG&E for Lessalt Water Treatment Plant electrical upgrades, and submit back to PG&E for recordation

ADJOURNMENT

With no further business to discuss, the meeting was adjourned at 3:25 p.m.

Minutes were approved at the May 28, 2014 Board Meeting and signed by the presiding board member.

/s/John Tobias
John Tobias, President

/s/Barbara L. Mauro
Barbara L. Mauro, Recording Secretary