

**BOARD OF DIRECTORS
SAN BENITO COUNTY WATER DISTRICT
Agenda For
May 25, 2016
Regular Meeting – 6:00 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: April 27, 2016 Regular Meeting
2. Allowance of Claims

REGULAR AGENDA:

3. Discuss and Consider Amendment to Dahl Consultants Construction Management Contract for Recycled Water to include the Recycled Water Storage Pond Project (NTE \$ 40,020)
4. Staff Report on the Hollister Urban Area Water and Wastewater Master Plan Update
5. Committee/Agency Representative Reports:
 - a) San Luis Delta Mendota Water Authority (Tobias/Tonascia)
 - b) Association of California Water Agencies—Joint Powers Insurance Authority (Bettencourt)
 - c) Finance Committee (Bettencourt/Tonascia)
 - d) San Luis & Delta-Mendota Water Authority Public Advisory (Tonascia)

6. 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

7. **CLOSED SESSION:**
 Conference with legal counsel—Existing litigation
 Government Code 54956.9(a)
 San Benito County Water District v. Randy McAlpine (CL-13-00437)

8. **CLOSED SESSION:**
 Conference with Labor Negotiator
 Pursuant to Government Code Section 54957.6
 Agency Negotiator: District Manager
 Title: Office and Field Employees

9. **CLOSED SESSION:**
 Conference with Labor Negotiator
 Pursuant to Government Code Section 54957.6
 Agency Negotiator: District Manager
 Unrepresented Employees: Management/Confidential/Professional Employees

10. **OPEN SESSION:**
 Report any action from Closed Sessions, if any

11. Adjournment

Adjournment - Unless there is a special meeting prior to that time, the next regular meeting of the Board will be Wednesday, June 29, 2016. 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.