

**BOARD OF DIRECTORS
SAN BENITO COUNTY WATER DISTRICT
Agenda For
May 30, 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 8:00 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 25, 2018 Regular Meeting
2. Allowance of Claims
3. Acknowledgement of Paid Claims prior to the May Board Meeting

REGULAR AGENDA:

4. Discuss and Consider the surplusing of the Toyota Forklift, Model FG20, Serial 19375 and also miscellaneous equipment
5. Discuss and Consider Approval of Purchase of 2 vehicles and Authorize District Manager to sign all necessary documents (NTE \$80,000 total)
6. Discuss and Consider Approval of Contract with Data Instincts for Public Outreach Services Relating to the Sustainable Groundwater Management Act (SGMA) and Authorize the District Manager to execute contract (NTE \$45,000)

7. Staff Report on Sustainable Groundwater Management Act (SGMA)
8. Staff Report on Pacheco Reservoir Expansion Project
9. Staff Report on Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting
10. Committee/Agency Representative Reports:
 - a) San Luis Delta Mendota Water Authority (Tobias/Tonascia)
 - b) Water Resources Association (Flores/Bettencourt)
 - c) Association of California Water Agencies—Joint Powers Insurance Authority, Spring Board of Directors Meeting, Sacramento, California (Bettencourt)
 - d) Association of California Water Agencies—Spring Conference, Sacramento, California (Tonascia and Tobias)
 - e) Administration Committee (Tobias/Flores)
 - f) Finance Committee
 - g) Pacheco Reservoir Exploratory Committee (Tobias/Flores)
11. 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
12. Adjournment

Adjournment - Unless there is a special meeting prior to that time, the next regular meeting of the Board will be Wednesday, June 27, 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.