

BOARD OF DIRECTORS
SAN BENITO COUNTY WATER DISTRICT
Agenda For
May 31, 2017
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 26, 2017 Regular Meeting
 May 10, 2017 Special Meeting
2. Allowance of Claims

REGULAR AGENDA:

3. Consider CEQA Findings and the CEQA Certification of the Addendum to the West Hills Water Treatment Plant Project Environmental Impact Report for the San Benito County Water District City Well Number 4 Extension
 - a. Certify the Addendum to San Benito County Water District West Hills Water Treatment Plant Project Final Environmental Impact Report (City Well No. 4 Extension)
 - b. Adopt Resolution Approving California Environmental Quality Act Findings of Fact
 - c. Approve the West Hills Water Treatment Plant Project Final Environmental Impact Report Addendum & Direct District Manager/Engineer to Sign Notice of Determination
 - d. Direct District Staff to File Notice of Determination with San Benito County Recorder's Office
 - e. Approve of the West Hills Water Treatment Plant Well #4 Extension Project

4. Discuss and Consider Cost Sharing Agreement between the San Benito County Water District, the Pacheco Pass Water District and the Santa Clara Valley Water District, for Consulting Services to Prepare a Proposition 1 Application for Expansion of the Pacheco Reservoir
5. Discuss and Consider Letter to San Benito County regarding the Sustainable Groundwater Management Act
6. Staff Report on the Hollister Urban Area Water and Wastewater Master Plan Update
7. Committee/Agency Representative Reports:
 - a) San Luis Delta Mendota Water Authority (Tobias/Tonascia)
 - b) Hollister Urban Area Water and Wastewater Master Plan Governance Committee (Tobias/Flores)
 - c) Association of California Water Agencies—Joint Powers Insurance Authority (Bettencourt)
 - d) Personnel Committee (Tobias/Tonascia)
8. 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
9. **CLOSED SESSION:** Conference with Labor Negotiator Pursuant to Government Code Section 54957.6
Agency Negotiator: District Manager
Title: Office and Field Employees
10. **CLOSED SESSION:** Conference with Labor Negotiator Pursuant to Government Code Section 54957.6
Agency Negotiator: District Manager
Unrepresented Employees: Management/Confidential/Professional Employees
11. **OPEN SESSION:** Report action if any

12. Adjournment

Adjournment - Unless there is a special meeting prior to that time, the next regular meeting of the Board will be Wednesday, June 28, 2017. 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.