

**BOARD OF DIRECTORS
SAN BENITO COUNTY WATER DISTRICT
Agenda For
June 24, 2015
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: May 27, 2015 Regular Meeting
2. Allowance of Claims
3. Acknowledgement of Paid Claims prior to the June Board Meeting

REGULAR AGENDA:

4. 2015-2016 District Budget
 - a. Presentation of 2015-2016 District Budget
 - b. Consider Board Approval of 2015-2016 District Budget
5. Discuss and Consider Authorizing District Manager Execute a Contract with Dahl Consultants for Construction Management Services Related to Recycled Water Distribution System Construction (NTE \$ 18,420)

6. Discuss and Consider Authorizing District Manager Execute Amendment #6 with HDR Consultants for Engineering Services during Construction Related to West Hills Treatment Plant Construction (NTE \$893,639)
7. Discuss and Consider Authorizing District Manager to Amend the Consulting Agreement with Harry Blohm for Services Relating to; West Hills Water Treatment Plant Project Management, Lessalt Construction Project Management, Hollister Urban Area Water and Wastewater Master Plan Update Program Management, and Studies Associated with Pacheco Pass Water District Acquisition (\$ 75,900)
8. Discuss and Consider Contract Amendment for Contractor Compliance and Monitoring, Inc. for Labor Compliance for Prevailing Wages for the West Hills Water Treatment Plant Project (\$ 46,000 with \$ 9,000 contingency—NTE \$ 55,000)
9. Discuss and Consider Approval of Loan and Grant Agreement between the San Benito County Water District and the California State Water Resources Control Board for the SBCWD Recycled Water Project and Authorize District Manager to sign Agreement (\$1,268,507)
10. Consider Amending Resolution 2014-08 Regarding the District Policy on Restriction and Designation of District Net Assets/Cash
11. Discuss and Consider Authorizing District Manager Execute a Contract with Gutierrez Consultants for Preparation of a Proposition 84 Integrated Regional Water Management Implementation Grant Application for West Hills Water Treatment Plant Construction (\$ 24,900)
12. Discuss and Consider Transfer of Fairview Road Transmission Pipeline to Sunnyslope County Water District
13. Staff Report on Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting
14. Staff Report on the Hollister Urban Area Water and Wastewater Master Plan Update
15. Committee/Agency Representative Reports:
 - a) San Luis Delta Mendota Water Authority (Tobias/Tonascia)
 - b) Pajaro River Watershed Flood Prevention Authority (Bettencourt/Flores)
 - c) Water Resources Association (Flores/Bettencourt)
 - d) Hollister Urban Area Water and Wastewater Master Plan Governance Committee (Tobias/Flores)

- e) Administration Committee (Tobias/Flores)
 - f) Finance Committee (Tonascia/Flores)
 - g) Personnel Committee (Tonascia/Tobias)
 - h) Recycled Water Ad Hoc Committee (Flores/Bettencourt)
16. 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) Pacheco Pass Water District

EXECUTIVE SESSION:

17. **Conference with legal counsel—Existing litigation**
 Government Code 54956.9(a)
 San Benito County Water District v. Randy McAlpine (CL-13-00437)
18. **Public Employee Performance Evaluation**
 Title: District Manager/Engineer
 Authority: California Government Code Section 54957
19. **Conference with Labor Negotiator**
 Pursuant to Government Code Section 54957 and 54957.6
 Agency Negotiator: Personnel Committee
 Title: District Manager
 Contract
20. **OPEN SESSION:**
 Report action, if any
21. Consider Approval of Amendment to District Manager's Employment Contract and Authorize President to Execute
22. Adjournment

Adjournment - Unless there is a special meeting prior to that time, the next regular meeting of the Board will be Wednesday, July 29, 2015. 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.