

**BOARD OF DIRECTORS
SAN BENITO COUNTY WATER DISTRICT
Agenda For
June 25, 2014
Regular Meeting – 6:00 p.m.
30 Mansfield Road – Hollister, California 95023**

*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.*

CALL TO ORDER

- a. Pledge of Allegiance to the Flag
- b. Approval of Agenda
- c. 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 28, 2014 Regular Meeting
2. Allowance of Claims

REGULAR AGENDA:

3. 2014-2015 District Budget
 - a. Presentation of 2014-2015 District Budget
 - b. Consider Board Approval of 2014-2015 District Budget
4. Consider Amending Resolution 2013-13 Regarding the District Policy on Restriction and Designation of District Net Assets/Cash
5. Consider Resolution Restating the District's Investment Policy
6. Consider Approval of Statement of Intent, City of Hollister, San Benito County, Sunnyslope County Water District and San Benito County Water District for Long Term Water Supply Plan and Master Plan Update
7. Consider Resolution Ordering District Election, Requesting Election Services and Authorizing Payment Therefore
8. Consider Authorizing District Manager to Execute a Consulting Agreement with Harry Blohm for his Services

9. Consider CEQA Findings of Fact, Mitigation Measures, Mitigation Monitoring and Reporting Program, and the CEQA Addendum to 2010 Supplemental Environmental Impact Report for SBCWD's Recycled Water Facilities Phase 1 Service Area
 - a. Certify the San Benito County Water District Addendum to 2010 Supplemental Environmental Impact Report for SBCWD's Recycled Water Facilities Phase 1 Service Area
 - b. Adopt by Resolution California Environmental Quality Act Findings of Fact, Mitigation Measures, and Mitigation Monitoring and Reporting Program
 - c. Approve the Addendum to 2010 Supplemental Environmental Impact Report for SBCWD's Recycled Water Facilities Phase 1 Service Area & Direct District Manager/Engineer to Sign Notice of Determination and File Notice of Determination with San Benito County Recorder's Office
10. Consider CEQA Findings of Fact, and the CEQA Notice of Exemption for SBCWD's Fairview Road Water System Well Replacement Project
 - a. Certify the San Benito County Water District Notice of Exemption for SBCWD's Fairview Road Water System Well Replacement Project
 - b. Adopt by Resolution California Environmental Quality Act Findings of Fact and approve said project
 - c. Approve the Notice of Exemption for SBCWD's Fairview Road Water System Well Replacement Project & Direct District Manager/Engineer to Sign Notice of Exemption and File Notice of Exemption with San Benito County Recorder's Office
11. Consider Payment of United States Bureau of Reclamation Contract #8-07-20-W0130A payment due date, July 1, 2014
12. Staff Report on Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting
13. Staff Report on the Hollister Urban Area Water and Wastewater Master Plan Update and Lessalt Water Treatment Plant Update
14. Committee/Agency Representative Reports:
 - a) San Luis Delta Mendota Water Authority (Tobias/Tonascia)

- b) Pajaro River Watershed Flood Prevention Authority (Bettencourt/Flores)
 - c) Hollister Urban Area Water and Wastewater Master Plan Governance Committee (Tobias/Flores)
 - d) Finance Committee (Bettencourt/Torquato)
 - e) Personnel Committee (Tobias/Torquato)
15. District Manager/Engineer's Report:
- a) Reach 1 Operations
 - b) Zone 3 Operations
 - c) Zone 6 Operations
 - d) San Luis Delta Mendota Authority Activities

EXECUTIVE SESSION

- 16. CLOSED SESSION:** Conference with Labor Negotiator Pursuant to Government Code Section 54957.6
Agency Negotiator: District Manager
 Title: Office and Field Employees
- 17. CLOSED SESSION:** Conference with Labor Negotiator Pursuant to Government Code Section 54957.6
Agency Negotiator: District Manager
 Unrepresented Employees: Management/Confidential/Professional Employees
- 18. CLOSED SESSION:** Public Employee Performance Evaluation
 Title: District Manager/Engineer
 Authority: California Government Code Section 54957
- a. Reconvene in Open Session, Agenda items 16, 17, 18
 Take action if any (Government Code 54957.1)

19. Adjournment

Adjournment - Unless there is a special meeting prior to that time, the next regular meeting of the Board will be Wednesday, July 30, 2014. 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.