

**BOARD OF DIRECTORS
SAN BENITO COUNTY WATER DISTRICT
Agenda For
June 26, 2013
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 10:30 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 29, 2013 Regular Meeting
2. Allowance of Claims

REGULAR AGENDA:

3. Consider Authorizing District Manager to Execute a Contract with Dahl Consultants for Construction Management Services Related to the Lessalt Water Treatment Plant Upgrades
4. Consider Approval of a Limited Notice to Proceed Under Amendment #4, Phase 2 to HDR for Services in connection with the HUAW&WW MP Implementation
5. Consider Resolution Authorizing the Board President to Execute a Warren Act Contract with United States to allow for conveyance of Non-Project Water acquired by District
6. Introduction and first reading of Ordinance No. 52, an ordinance Establishing a Cross Connection Policy for Fairview Road Water System

7. Staff Report on the Hollister Urban Area Water and Wastewater Master Plan Update
8. 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) Administration Committee (Tobias/Flores)
 - d) Investment Committee (Flores/Tobias)
 - e) Zone 6 Water Supply Committee (Tobias/Flores)
 - f) City of Hollister RDA Advisory (Tobias)
9. District Manager/Engineer's Report:
 - a) Reach 1 Operations
 - b) Zone 3 Operations
 - c) Zone 6 Operations
 - d) San Luis Delta Mendota Authority Activities
10. Adjournment

Adjournment - Unless there is a special meeting prior to that time, the next regular meeting of the Board will be Wednesday, July 31, 2013. 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.