

**BOARD OF DIRECTORS
SAN BENITO COUNTY WATER DISTRICT
Agenda For
June 28, 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: May 31, 2017 Regular Meeting
2. Allowance of Claims
3. Acknowledgement of Paid Claims prior to the June Board Meeting
4. Recognizing Mike Razo for 10 Years of Service, Certificate Issued
5. Recognizing Diane Wilks for 10 Years of Service, Certificate Issued

REGULAR AGENDA:

EXECUTIVE SESSION

6. **CLOSED SESSION:** Conference with Labor Negotiator
Pursuant to Government Code Section 54957.6
Agency Negotiator: District Manager
Title: SEUI 521 Office and Field Employees

7. **CLOSED SESSION:** Conference with Labor Negotiator
Pursuant to Government Code Section 54957.6
Agency Negotiator: District Manager
Unrepresented Employees: Management/Confidential/Professional Employees
8. **CLOSED SESSION:** Conference with Labor Negotiator
Pursuant to Government Code Section 54957.6
Agency Negotiator: District Manager
Unrepresented Employees: Executive Employees
9. Reconvene in open session to report on Items 6, 7 and 8
(Government Code Section 54957.1) and to take action, if any:
 - a. Adopt Resolution 2017-09 for Employer Paid Member Contributions
 - b. Approve final successor MOU with SEIU 521 for Office and Field Employees and Authorize Board president to sign MOU
 - c. Approve Resolution 2017-10 for Management Confidential and Professional Compensation
 - d. Approve hourly rate for part-time Human Resource/Administrative Analyst position
 - e. Adopt Resolution 2017-11 for Executive Compensation
10. Staff Report on the Hollister Urban Area Water and Wastewater Master Plan Update
11. Committee/Agency Representative Reports:
 - a) San Luis Delta Mendota Water Authority (Tobias/Tonascia)
 - b) Finance Committee (Bettencourt/Tonascia)
12. 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) Staffing

13. Adjournment

Adjournment - Unless there is a special meeting prior to that time, the next regular meeting of the Board will be Wednesday, July, 26, 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.