

**BOARD OF DIRECTORS**  
**SAN BENITO COUNTY WATER DISTRICT**  
**Agenda For**  
**June 29, 2016**  
**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 25, 2016          Regular Meeting
2. Allowance of Claims
3. Acknowledgement of Paid Claims prior to the June Board Meeting

**REGULAR AGENDA:**

4. Consider Amending Resolution 2015-16 Regarding the District Policy on Restriction and Designation of District Net Assets/Cash
5. 2016-2017 District Budget
  - a. Presentation of 2016-2017 District Budget
  - b. Consider Board Approval of 2016-2017 District Budget
6. Consider Resolution Ordering District Election, Requesting Election Services and Authorizing Payment Therefore

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, Hollister Urban Area Water and Wastewater Master Plan Update Program Management, Recycled Water Storage Pond Project and the City of Hollister's Crosstown Pipeline and Hexavalent Chrome program (\$ 75,300)
8. Discuss and Consider Extension Agreement with PG&E for the West Hills Water Treatment Plant (\$121,243.85)
9. Discuss and Consider 3 Year Lease Renewal for 10 Mansfield Road
10. Staff Report on Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting
11. Staff Report on the Hollister Urban Area Water and Wastewater Master Plan Update
12. 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) Administration Committee (Tobias/Flores)
  - e) Finance Committee (Bettencourt/Tonascia)
13. District Manager/Engineer's Report:
  - a) Reach 1 Operations
  - b) Zone 3 Operations
  - c) Zone 6 Operations
  - d) San Luis Delta Mendota Authority Activities
14. **CLOSED SESSION:**  
Conference with legal counsel—Existing litigation  
Government Code 54956.9(a)  
San Benito County Water District v. Randy McAlpine (CL-13-00437)
15. **CLOSED SESSION:**  
Conference with Labor Negotiator  
Pursuant to Government Code Section 54957.6  
Agency Negotiator: District Manager  
Title: Office and Field Employees

**16. CLOSED SESSION:**

Conference with Labor Negotiator  
Pursuant to Government Code Section 54957.6  
Agency Negotiator: District Manager  
Unrepresented Employees: Management/Confidential/Professional  
Employees

**17. OPEN SESSION:**

Report any action from Closed Sessions, if any

**18. Adjournment**

Adjournment - Unless there is a special meeting prior to that time, the next regular meeting of the Board will be Wednesday, July 27, 2016. 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.