

**BOARD OF DIRECTORS
SAN BENITO COUNTY WATER DISTRICT
Agenda For
July 26, 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 June 28, 2017 Regular Meeting
July 12, 2017 Special Meeting
2. Allowance of Claims
3. Acceptance of Quarterly Investment Report, Ending June 30, 2017
4. Consider Resolution Recognizing Diane Wilks for 10 Years of Service

REGULAR AGENDA:

5. Discuss and Consider Acceptance of the Hollister Urban Area Water and Wastewater Master Plan Update
6. Discuss and Consider Resolution for Support of Proposition 1 Water Storage Investment Program Application for the Expansion of Pacheco Reservoir

7. Staff Report on Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting
8. Staff Report on the Hollister Urban Area Water and Wastewater Master Plan Update
9. 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)
10. District Manager/Engineer's Report:
 - a) Reach 1 Operations
 - b) Zone 3 Operations
 - c) Zone 6 Operations
 - d) San Luis Delta Mendota Authority Activities
 - Special Workshop July 19, 2017 on the California Waterfix Project
 - e) Recycled Water
 - f) Pacheco Reservoir
11. Adjournment

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