

**BOARD OF DIRECTORS  
SAN BENITO COUNTY WATER DISTRICT  
Agenda For  
July 29, 2015  
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 24, 2015 Regular Meeting
2. Allowance of Claims
3. Acknowledgement of Paid Claims prior to the July Board Meeting
4. Acceptance of Quarterly Investment Report, Ending June 30, 2015

**REGULAR AGENDA:**

5. Discuss and Consider Approval of Amendment #7 for HDR for Hollister Urban Area Water and Wastewater Master Plan Update and Authorize District Manager to Sign Amendment (NTE \$ 153,913)
6. Discuss and Consider Approval of a 5-Year Contract for Todd Groundwater to Prepare the Annual Groundwater Report for Years 2015 through 2019 and Authorize District Manager to Execute Contract (\$ 241,966)

7. Discuss and Consider Resolution Authorizing Application be made to the California Department of Water Resources for a 2015 Integrated Regional Water Management Grant Pursuant to the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Public Resource Code Section 75001 et seq.), Enter into a Grant Agreement and Granting District Manager Authorization to Execute Documents in relation thereto
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) Administration Committee (Tobias/Flores)
  - d) Investment Committee (Flores/Tobias)
  - e) Zone 6 Water Supply Committee (Tobias/Flores)
10. District Manager/Engineer's Report:
  - a) Reach 1 Operations
  - b) Zone 3 Operations
  - c) Zone 6 Operations
  - d) Recycled Water
  - e) San Luis Delta Mendota Authority Activities
  - f) Pacheco Pass Water District
11. Adjournment

Adjournment - Unless there is a special meeting prior to that time, the next regular meeting of the Board will be Wednesday, August 26, 2015. 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.