

**BOARD OF DIRECTORS  
SAN BENITO COUNTY WATER DISTRICT  
Agenda For  
July 30, 2014  
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 9:00 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:           June 25, 2014 Regular Meeting  
  July 7, 2014     Special 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, 2014

**REGULAR AGENDA:**

5. Consider Approval of Compensation Agreement for the City of Hollister Successor Agency transfer of the property at the southwest corner of 4<sup>th</sup> and San Benito Streets commonly referred to as the '400 Block' to the City of Hollister Redevelopment Agency to hold for redevelopment purposes
6. Report of action taken in executive session on June 25, 2014 (Conference with labor negotiator pursuant to Government Code Section 54957.6, Office and Field Employees)
  - a. Approval of Tentative Agreement and MOU with Office and Field Employees
  - b. Authorize President to sign the Tentative Agreement and the MOU

7. Staff Report on the Hollister Urban Area Water and Wastewater Master Plan Update and Lessalt Water Treatment Plant Update
8. Committee/Agency Representative Reports:
  - a) San Luis Delta Mendota Water Authority (Tobias/Tonascia)
  - b) Water Resources Association (Flores/Bettencourt)
  - c) Administration Committee (Tobias/Flores)
  - d) Investment Committee (Flores/Tobias)
  - e) Pacheco Reservoir Exploratory Ad Hoc Committee (Tobias/Flores)
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

**EXECUTIVE SESSION**

10. **CLOSED SESSION:** Public Employee Performance Evaluation  
Title: District Manager/Engineer  
Authority: California Government Code Section 54957
  - a. Reconvene in Open Session  
Take action if any (Government Code 54957.1)
11. Adjournment

Adjournment - Unless there is a special meeting prior to that time, the next regular meeting of the Board will be Wednesday, August 27, 2014. 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.