

BOARD OF DIRECTORS
SAN BENITO COUNTY WATER DISTRICT
Agenda For
July 31, 2013
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 10:30 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 26, 2013 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, 2013
5. Recognizing Jeff Cattaneo for 5 Years of Service, Certificate Issued

REGULAR AGENDA:

6. Second Reading and Consider Adoption of Ordinance No. 52, Establishing a Cross Connection Policy for Fairview Road Water System
7. Consider Approval of Operation and Maintenance Agreement between San Benito County Water District and Sunnyslope County Water District for the Lessalt Water Treatment Plant
8. Consider Approval of Proposal from Kennedy/Jenks Consultants for the Lessalt Water Treatment Plant Disinfection Byproducts Reduction Improvements and the Fairview Transmission Pipeline Project (\$ 272,500)

9. Consider Resolution Establishing an Interim Policy for Rescheduling Unused/Conserved 2013-2014 Water by Individual Agricultural and Municipal & Industrial Contract Water Users
10. Consider Authorizing District Manager to Execute Contract with Lidia Gutierrez, Gutierrez Consultants, for the Pajaro River Watershed Integrated Regional Water Management Plan (IRWMP) Update Grant Management (\$ 60,000)
11. Staff Report on Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting
12. Staff Report on the Hollister Urban Area Water and Wastewater Master Plan Update
13. 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) Personnel Committee (Tobias/Torquato)
 - f) Zone 6 Water Supply Committee (Tobias/Flores)
14. 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

15. 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)

16. Adjournment

Adjournment - Unless there is a special meeting prior to that time, the next regular meeting of the Board will be Wednesday, **August 28, 2013**. 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.