

**BOARD OF DIRECTORS
SAN BENITO COUNTY WATER DISTRICT
Agenda For
August 26, 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: July 29, 2015 Regular Meeting
2. Allowance of Claims
3. Acknowledgement of Paid Claims prior to the August Board Meeting

REGULAR AGENDA:

4. West Hills Water Treatment Plant Project
 - a. Consider Awarding a Contract to Auburn Constructors, Inc. for the West Hills Water Treatment Plant Project and Authorizing District Manager to Execute all Documents Necessary (\$ 24,923,115)
 - b. Consider Approval of Contractor Payment Process
5. Discuss and Consider Approval of Resolution Establishing an Interim Policy for Rescheduling Unused/Conserved 2015-2016 Water by Municipal & Industrial Contract Water Users

6. Discuss and Consider Resolution Adopting the San Benito County Water District, United States Bureau of Reclamation Water Management Plan
7. Discuss and Consider Ethics Training for Board of Directors and Staff
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) Water Resources Association (Flores/Bettencourt)
 - c) Administration Committee (Tobias/Flores)
 - d) Zone 3 Water Supply & Operations Committee (Tonascia/Huenemann)
 - e) Zone 6 Water Supply Committee (Tobias/Flores)
 - f) Pacheco Reservoir Exploratory Ad Hoc Committee (Tobias/Flores)
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
 - e) 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, September 30, 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.