

BOARD OF DIRECTORS
SAN BENITO COUNTY WATER DISTRICT
Agenda For
August 27, 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: July 30, 2014 Regular Meeting
2. Allowance of Claims
3. Acknowledgement of Paid Claims prior to the August Board Meeting
4. Recognizing Shawn Novack for 10 Years of Service, Certificate Issued

REGULAR AGENDA:

5. Consider Resolution Authorizing the Board President to Execute a Warren Act Contract with United States to allow for conveyance of Non-Project Water acquired by District and Approve Deposit Payments of:
 - a. \$2798.40 for power
 - b. \$5000.00 for administrative fee
6. Consider Resolution Adopting the 2014 Pajaro River Watershed Integrated Regional Water Management Plan Update

7. Consider Modification #2 to Analytical Environmental Services (AES) Contract for CEQA Services for the District's Recycled Water Facilities Phase I Service Area and Authorize District Manager to Sign Contract Modification
8. Consider Resolution Authorizing of Quitclaim Relinquishment of District Easement, Rights and Abandonment of any District Infrastructure contained therein at 1601 Buena Vista Road Property, Assessor Parcel Number 019-250-001 and Authorize District Manager to Sign the Quitclaim
9. Consider the following actions regarding the San Benito County Union Road Bridge Replacement Project
 - a. Approve of the transfer of the designated property to the County of San Benito, Assessor Parcel Number 20-28-35
 - b. Approve of the grant of easements to the County of San Benito
 - c. Authorize the District Manager to sign all deeds and grants of easements to accomplish these transfers
10. Staff Report on the Hollister Urban Area Water and Wastewater Master Plan Update and Lessalt Water Treatment Plant Update
11. Committee/Agency Representative Reports:
 - a) San Luis Delta Mendota Water Authority (Tobias/Tonascia)
 - b) Hollister Urban Area Water and Wastewater Master Plan Governance Committee (Tobias/Flores)
 - c) Administration Committee (Tobias/Flores)
 - d) Personnel Committee (Tobias/Torquato)
 - e) Pacheco Reservoir Exploratory Ad Hoc Committee (Tobias/Flores)
12. 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

13. Conference with Labor Negotiator

Pursuant to Government Code Section 54957 and 54957.6

Agency Negotiator: District Manager

Title: Assistant Manager Contract

- a. Reconvene in Open Session. Report of action taken, if any (Government Code 54957.1)

14. Adjournment

Adjournment - Unless there is a special meeting prior to that time, the next regular meeting of the Board will be Wednesday, September 24, 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.