

**BOARD OF DIRECTORS**  
**SAN BENITO COUNTY WATER DISTRICT**  
**Agenda For**  
**August 28, 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:              Special Meeting      July 18, 2013  
   Regular Meeting      July 31, 2013
2. Allowance of Claims

**REGULAR AGENDA:**

3. Consider Resolution Stating the Pre-conditions of the Water Supply and Treatment Agreement, Approval of an Operation and Maintenance Agreement and Approval of Rate Increases by the City of Hollister and Sunnyslope County Water District have been met, and also the Appointment of the District Manager as the District's Representative to the Advisory Committee and as the Negotiator for any Changes to Scope or Fees for the Operation and Maintenance Agreement
4. Consider Release of Phase 2 of Amendment #4, to HDR for Services in connection with the HUAW&WW MP Implementation
5. Staff Report on 4<sup>th</sup> Quarter Financial Reporting

6. Staff Report on the Hollister Urban Area Water and Wastewater Master Plan Update
7. Committee/Agency Representative Reports:
  - a) San Luis Delta Mendota Water Authority (Tobias/Tonascia)
  - b) Administration Committee (Tobias/Flores)
  - c) Finance Committee (Bettencourt/Torquato)
  - d) Zone 6 Water Supply Committee (Tobias/Flores)
  - e) City of Hollister RDA Advisory (Tobias)
8. 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**

9. 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)
10. Adjournment

Adjournment - Unless there is a special meeting prior to that time, the next regular meeting of the Board will be Wednesday, September 25, 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.