

**BOARD OF DIRECTORS
SAN BENITO COUNTY WATER DISTRICT
Agenda For
August 30, 2017
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 26, 2017 Regular Meeting
2. Allowance of Claims
3. Acknowledgement of Paid Claims prior to the August Board Meeting

REGULAR AGENDA:

4. Discuss and Consider Authorizing the District Manager to Execute a Contract for the Purchase of Mitigation Credits Relating to the Construction of West Hills Treatment Plant from South Bay Conservation Resources, LLC (\$440,000)
5. Consider Approval of Resolution to make an Application to the State Department of Water Resources to obtain a Grant under the 2017 Sustainable Ground Planning Grant Program pursuant to the Water Quality, Supply and Infrastructure Improvement Act of 2014

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) Water Resources Association (Flores/Bettencourt)
 - c) Personnel Committee (Tobias/Tonascia)
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
 - Special Workshop, August 16, 2017 on the California Waterfix Project
 - e) Recycled Water
 - f) Pacheco Reservoir
 - g) Next Board Meeting, September 20, 2017

EXECUTIVE SESSION

9. CLOSED SESSION:

Conference with Labor Negotiator
 Pursuant to Government Code Section 54957.6
 Agency Negotiator: District Manager
 Title: Office and Field Employees

10. CLOSED SESSION

Conference with Labor Negotiator
 Pursuant to Government Code Section 54957 and 54957.6
 Agency Negotiator: District Manager
 Title: Assistant Manager Contract

11. Reconvene in Open Session

(Government Code Section 54957.1)

- a. Approve Resolution Adopting "Personnel Rules and Regulations" and Repealing any prior District Rules and Regulations in conflict therewith
- b. Take action, if any, on item #10

12. Adjournment

Adjournment - Unless there is a special meeting prior to that time, the next regular meeting of the Board will be Wednesday, September 20, 2017. 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.