

**BOARD OF DIRECTORS  
SAN BENITO COUNTY WATER DISTRICT  
Agenda For  
September 20, 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: August 30, 2017 Regular Meeting
2. Allowance of Claims

**REGULAR AGENDA:**

3. Public Hearing for the District to formally initiate with the California Department of Water Resources a proposed basin boundary modification request to consolidate the Hollister, Bolsa and San Juan Valley subbasins of the Gilroy-Hollister Groundwater Basin under the Sustainable Groundwater Management Act
  - a. Proof of Publication submitted for Notice of Public Hearing
  - b. Presentation of Proposed Basin Boundary Modification
  - c. Open Public Hearing
  - d. Close Public Hearing

- e. Consider Resolution to formally initiate the proposed basin boundary modification request to consolidate the Hollister, Bolsa and San Juan Valley subbasins of the Gilroy-Hollister Groundwater Basin with the California Department of Water Resources under the Sustainable Groundwater Management Act
4. Staff Report on the Hollister Urban Area Water and Wastewater Master Plan Update
  5. Committee/Agency Representative Reports:
    - a) San Luis Delta Mendota Water Authority (Tobias/Tonascia)
    - b) Pajaro River Watershed Flood Prevention Authority (Bettencourt/Flores)
    - c) Water Resources Association (Flores/Bettencourt)
    - d) Pacheco Reservoir Exploratory Committee (Tonascia\*/Flores)
  6. District Manager/Engineer's Report:
    - a) Reach 1 Operations
    - b) Zone 3 Operations
    - c) Zone 6 Operations
    - d) San Luis Delta Mendota Authority Activities
      - California WaterFix
  7. Adjournment

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