

**BOARD OF DIRECTORS
SAN BENITO COUNTY WATER DISTRICT
Agenda For
September 24, 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: August 27, 2014 Regular Meeting
2. Allowance of Claims
3. Acknowledgement of Paid Claims prior to the September Board Meeting

REGULAR AGENDA:

4. Consider Resolution Establishing an Interim Policy for Rescheduling Unused/Conserved 2014-2015 Water by Individual Agricultural and Municipal & Industrial Contract Water Users
5. Consider Approval of Proposition 84 Project Sponsor Grant Agreements
 - a. Pajaro Sunny Mesa Community Services District
 - b. Pajaro Valley Water Management Agency
 - c. Resource Conservation District of Santa Cruz County
6. Consider Approval and Execution of the Hollister Urban Area Water and Wastewater Master Plan Update MOU
7. Consider Accepting a Position of Parity on the Sunnyslope County Water District Redemption of 2002 California Statewide Communities Development Authority Bonds in the Amount of \$3,935,000 and Reissuance of Said Debt to Municipal Finance Corporation

8. Discuss and Consider Changing the Regular Board Meeting Dates for the Months of October, November and December 2014, currently scheduled for:
 - October 29, 2014
 - November 26, 2014
 - December 31, 2014
9. Discussion and Direction to Staff regarding Potential Successor Agency of the Pacheco Pass Water District and Direct Staff
10. Staff Report on the Hollister Urban Area Water and Wastewater Master Plan Update and Lessalt Water Treatment Plant Update
11. Staff Report on 4th Quarter Financial Reporting
12. 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) Finance Committee (Bettencourt/Torquato)
 - e) Zone 6 Water Supply Committee (Tobias/Torquato)
 - f) Pacheco Reservoir Exploratory Ad Hoc Committee (Tobias/Flores)
13. District Manager/Engineer's Report:
 - a) Reach 1 Operations
 - b) Zone 3 Operations
 - c) Zone 6 Operations
 - d) San Luis Delta Mendota Authority Activities
14. Adjournment

Adjournment - Unless there is a special meeting prior to that time, the next regular meeting of the Board will be Wednesday, October 29, 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.