

**BOARD OF DIRECTORS
SAN BENITO COUNTY WATER DISTRICT
Agenda For
September 25, 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: August 28, 2013 Regular Meeting
2. Allowance of Claims
3. Acknowledgement of Paid Claims prior to the September Board Meeting
4. Recognizing Dale Rosskamp for 5 Years of Service, Certificate Issued

REGULAR AGENDA:

5. Presentation by a representative from San Luis & Delta Mendota Water Authority on proposed Public Information Program
6. Discuss and Consider Accepting the Transfer of the City of Hollister's Lessalt Water Treatment Facility Real Property and Facilities to the San Benito County Water District
7. Lessalt Water Treatment Plant Disinfection Byproducts Reduction Improvements and the Fairview Transmission Pipeline Project
 - a. Consider Awarding a Contract to Specialty Construction Inc. for the Lessalt Treatment Plant Upgrades and Fairview Road Transmission Pipeline Construction and Authorizing the District Manager to Execute all Documents Necessary (\$7,190,439)
 - b. Consider Approval of Contractor Payment Process

8. Discuss and Consider Changing the Regular Board Meeting Dates for the Months of October, November and December 2013, currently scheduled for:
 - October 30, 2013
 - November 27, 2013
 - December 25, 2013
9. Discuss and Consider Ethics Training for Board of Directors and Staff
10. Staff Report on 4th Quarter Financial Reporting
11. Staff Report on the Hollister Urban Area Water and Wastewater Master Plan Update
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) Administration Committee (Tobias/Flores)
 - e) Rural Water Systems Committee (Flores/Tonascia)
 - f) City of Hollister RDA Advisory (Tobias)
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 30, 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.