

**BOARD OF DIRECTORS
SAN BENITO COUNTY WATER DISTRICT
Agenda For
October 23, 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: September 25, 2013 Regular Meeting
2. Allowance of Claims
3. Acknowledgement of Paid Claims prior to the September Board Meeting
4. Acceptance of Quarterly Investment Report, Ending September 30, 2013

REGULAR AGENDA:

5. Presentation to Board by Todd Engineers on the current status of the Salt and Nutrient Management Plan
6. Consider Amending the Amount Authorized to Retire Debt Related to Delta Habitat Conservation and Conveyance Program Activity Agreement for Participation in the San Luis & Delta – Mendota Water Authority Delta Habitat Conservation and Conveyance Plan Program (\$94,430.50)
7. Staff Report on the Hollister Urban Area Water and Wastewater Master Plan Update and Lessalt Water Treatment Plant Update

8. Committee/Agency Representative Reports:
 - a) San Luis Delta Mendota Water Authority (Tobias/Tonascia)
 - b) Investment Committee (Flores/Tobias)
 - c) Rural Water Systems Committee (Flores/Tonascia)

9. District Manager/Engineer's Report:
 - a) Reach 1 Operations
 - b) Zone 3 Operations
 - c) Zone 6 Operations
 - d) San Luis Delta Mendota Authority Activities

10. Consider Authorizing District Manager and Director Attendance at the 2013 ACWA Fall Conference, December 3rd through 6th, 2013 in Los Angeles, California

11. Consider Authorizing Director Attendance at the 2013 JPIA's Board of Directors' Meeting on December 2nd, 2013 in Los Angeles, California

12. Adjournment

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