

**BOARD OF DIRECTORS
SAN BENITO COUNTY WATER DISTRICT
Agenda For
October 25, 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: September 29, 2017 Regular Meeting
2. Allowance of Claims
3. Acknowledgement of Paid Claims prior to the October Board Meeting
4. Acceptance of Quarterly Investment Report, Ending September 30, 2017

REGULAR AGENDA:

5. Discuss and Consider Authorizing the District Manager to Purchase a Skid-Steer Tractor for West Hills Treatment Plant (\$ 50,991.64)
6. San Felipe Distribution System-Valve Replacement Project
 - a. Consider Rejection of Bids on basis that bids exceed District's estimated cost and project can be more economically performed by District employees
 - b. Action: Rejection of all bids

7. Discuss and Consider setting the September, November and December Board Meeting dates for 2018
8. Consider Authorizing Director Attendance at the 2017 ACWA/JPIA's Board of Directors' Meeting on November 27, 2017, Anaheim, California
9. Consider Authorizing the District Manager (or his Designee) and Director Attendance at the 2017 ACWA Fall Conference, November 28 through December 1, 2017 in Anaheim, California
10. Staff Report on the Hollister Urban Area Water and Wastewater Master Plan Update
11. Committee/Agency Representative Reports:
 - a) San Luis Delta Mendota Water Authority (Tobias/Tonascia)
12. 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
13. Adjournment

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