BOARD OF DIRECTORS SAN BENITO COUNTY WATER DISTRICT

Agenda For October 26, 2016

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 28, 2016 Regular Meeting October 12, 2016 Special 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, 2016

REGULAR AGENDA:

- 5. Discuss and Consider Resolution Adopting the San Benito County Operational Area Multi-Jurisdictional Local Hazard Mitigation Plan
- 6. Discuss and Consider Approval of Pacheco Conduit Reach 1 Condition Assessment and Possible Rehabilitation Project \$8,940,000 (San Benito County Water District's share \$1,966,800)

- 7. Discuss and Consider setting the November and December Board Meeting dates for 2017
- 8. Consider Authorizing Director Attendance at the 2016 ACWA/JPIA's Board of Directors' Meeting on November 28, 2016, Anaheim, California
- 9. Consider Authorizing District Manager and Director Attendance at the 2016 ACWA Fall Conference, November 28th through December 2, 2016 in Anaheim, California
- 10. Staff Report on the 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) Water Resources Association (Flores/Bettencourt)
 - c) Administration Committee (Tobias/Flores)
 - d) Investment Committee (Flores/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
 - e) Recycled Water

14. Adjournment

Adjournment - Unless there is a special meeting prior to that time, the next regular meeting of the Board will be Wednesday, November 30, 2016. 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.