

**BOARD OF DIRECTORS  
SAN BENITO COUNTY WATER DISTRICT  
Agenda For  
October 28, 2015  
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 30, 2015       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, 2015

**REGULAR AGENDA:**

5. Discuss and Consider Authorizing the District Manager to sign San Luis & Delta-Mendota Water Authority Exchange Contractors 2014-2018 Transfer Program Activity Agreement
6. Discuss and Consider Approval of Amendment #1 to the Loan and Grant Agreement between the San Benito County Water District and the California State Water Resources Control Board for the SBCWD Recycled Water Project and Authorize the District Manager to sign Amendment (\$1,268,507)

7. Discuss and Consider Authorizing the District Manager sign Agreement with Bartle Wells Associates for Financial Advisory Services related to Tranche #3 Financing for the Hollister Urban Area Water Project (\$ 20,000)
8. Discuss and Consider Authorizing the District Manager to sign Agreement with Corrpro, Inc. for the Pipeline Close Interval Survey Corrosion Study and Analysis Work (\$24,000)
9. Discuss and Consider Resolution Adopting the San Benito County Water District, United States Bureau of Reclamation Ag Water Management Plan
10. Discuss and Consider Changing the Regular Board Meeting Dates for the Months of November and December 2015, currently scheduled for:
  - November 25, 2015
  - December 30, 2015
11. Consider Authorizing Director Attendance at the 2015 ACWA/JPIA's Board of Directors' Meeting on November 30, 2015 in Indian Wells, California
12. Consider Authorizing District Manager and Director Attendance at the 2015 ACWA Fall Conference, December 1-4, 2015 in Indian Wells, California
13. Staff Report on the Hollister Urban Area Water and Wastewater Master Plan Update
14. 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) Investment Committee (Flores/Tobias)
  - f) Zone 3 Water Supply & Operations Committee (Tonascia/Huenemann)
  - g) Zone 6 Operations Committee (Bettencourt/Tonascia)
  - h) City of Hollister RDA Advisory (Tobias)

15. 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) Pacheco Pass Water District

16. Adjournment

Adjournment - Unless there is a special meeting prior to that time, the next regular meeting of the Board will be Wednesday, November 25, 2015. 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.