

**BOARD OF DIRECTORS
SAN BENITO COUNTY WATER DISTRICT
Agenda For
November 18, 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: October 28, 2015 Regular Meeting
2. Allowance of Claims
3. Acknowledgement of Paid Claims prior to the November Board Meeting
4. State Water Rights Fees
 - a. Approve Payment of Water Rights Fees Under Protest and Petition for Reconsideration For Zone 6

REGULAR AGENDA:

5. Discuss and Consider Authorizing District Manager to Execute an Amendment to the Consulting Agreement with Harry Blohm for Services Relating to; West Hills Water Treatment Plant Project Management, and Reclaimed Water Use (\$47,100)
6. Discuss Cal Trans' pre-condemnation offer to purchase .26 acres of District-owned land on the corner of Hwy 156/Breen Road/Cagney Road
 - a) Review appraisal
 - b) Approve Right of Way Agreement and Grant Deed
 - c) Authorize District Manager to sign all necessary documents

7. Discuss and Consider Approval of Quitclaim Relinquishment of District Easement, Rights and Abandonment of any District Infrastructure contained therein at 1051 South Street Property (Patrick Dike and Linda Dike), Assessor Parcel Number 056-060-001 and Authorize the District Manager to sign all necessary documents
8. Discuss and Consider Approval of Quitclaim Relinquishment of District Easement, Rights and Abandonment of any District Infrastructure contained therein at 1340 Buena Vista Road and 1470 Buena Vista Road Properties (Frank Borelli et al), Assessor Parcel Number 019-120-038 and Authorize the District to sign all necessary documents
9. Discuss and Consider Authorizing the District Manager to Execute a Task Order with GEI for Services Relating to the Design and Construction of Recycled Water Storage Facilities at the City of Hollister's Reclamation (\$172,548)
10. Discuss and Consider setting the November and December Board Meeting dates for 2016
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) Administration Committee (Tobias/Flores)
 - d) Personnel Committee (Tobias/Tonascia)
 - e) Recycled Water Ad Hoc Committee (Flores/Bettencourt)
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, December 16, 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.