

BOARD OF DIRECTORS
SAN BENITO COUNTY WATER DISTRICT
Agenda For
November 19, 2014
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 9:00 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: October 22, 2014 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
 - b. Confirming District Manager’s Authority to Sign Agreement Regarding Authorization of Representation by Somach, Simmons & Dunn for 2014-2015 Fiscal Year with respect to State Water Rights Fees

REGULAR AGENDA:

5. Discuss and Consider Resolution Authorizing the District Manager to File a Financial Assistance Application for a Financing Agreement with the State Water Resources Control Board for the Planning, Design and Construction of the San Benito County Water District Recycled Water Project

6. Discuss and Consider Resolution Authorizing Access to Summary Criminal History Information for Employment, Licensing or Certification Purposes
7. Discuss and Consider Approval of the San Luis & Delta-Mendota Water Authority Yuba Transfer 2015-2025 Activity Agreement and Authorize the District Manager to Sign Agreement
8. Staff Report on the Hollister Urban Area Water and Wastewater Master Plan Update and Lessalt Water Treatment Plant Update
9. 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) Finance Committee (Bettencourt/Torquato)
 - f) Zone 6 Water Supply Committee (Tobias/Torquato)
10. District Manager/Engineer's Report:
 - a) Reach 1 Operations
 - b) Zone 3 Operations
 - c) Zone 6 Operations
 - d) San Luis Delta Mendota Authority Activities
11. **EXECUTIVE SESSION:**
Conference with legal counsel—Existing litigation
Government Code 54956.9(a)
San Benito County Water District v. Randy McAlpine (CL-13-00437)
12. **OPEN SESSION:**
Report action, if any
13. Adjournment

Adjournment - Unless there is a special meeting prior to that time, the next regular meeting of the Board will be Wednesday, December 17, 2014. 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.