

**BOARD OF DIRECTORS  
SAN BENITO COUNTY WATER DISTRICT  
Agenda For  
November 30, 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:            October 26, 2016            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 the District Manager to mail Prop 218 Notices for:
  - a. 2017-2018 & 2018-2019 Groundwater Rates
6. Discuss and Consider Changing the Date of the September 2017 Board Meeting

7. Staff Report on the Hollister Urban Area Water and Wastewater Master Plan Update
8. Committee/Agency Representative Reports:
  - a) San Luis Delta Mendota Water Authority (Tobias/Tonascia)
  - b) Pajaro River Watershed Flood Prevention Authority (Bettencourt/Flores)
  - c) Association of California Water Agencies—Joint Powers Insurance Authority (Bettencourt)
  - d) Finance Committee (Bettencourt/Tonascia)
  - e) City of Hollister RDA Advisory (Tobias)
9. 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
10. Adjournment

Adjournment - Unless there is a special meeting prior to that time, the next regular meeting of the Board will be Wednesday, December 21, 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.