

**BOARD OF DIRECTORS
SAN BENITO COUNTY WATER DISTRICT
Agenda For
December 16, 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: November 18, 2015 Regular Meeting
2. Allowance of Claims
3. Acknowledgement of Paid Claims prior to the December Board Meeting
4. JPIA Award for a Loss Ratio of less than 20% in Liability, Property and Workers Compensation Programs

REGULAR AGENDA:

5. Consider Resolution Recognizing Jeffrey Ray for 29 Years of Service
6. Discuss and Consider Authorizing the District Manager to mail Prop 218 Notices for:
 - a. 2016-2017, 2017-2018, and 2018-2019 Zone 6 Water Rates
 - b. 2016-2017 Groundwater Rates
7. Discuss and Consider Resolution Setting a Public Hearing Date for the Purpose of Fixing the Standby or Availability Charge for the 2016-17, 2017-18 and 2018-19 Water Years

8. Discuss and Consider Sale of District property, APN #020-54-031 and APN #020-54-032 to Bisceglia and Associates for \$8000 plus all closing costs and Authorizing the District Manager to sign all necessary documents
9. Discuss and Consider Resolution Initiating a Project “Recycled Water Storage Pond Project”
10. Discuss and Consider Approval of First Amendment to the Water Supply and Treatment Agreement related to Tranche 3 and Authorize Board President to Execute
11. Discuss and Consider Approval of Documents related to \$5.5 million financing with Municipal Finance Corporation for the West Hills Water Treatment Plant (\$4,000,000) and the Recycled Water facilities (\$1,500,000)
 - a. Approve Resolution Authorizing Execution of Loan Documents for \$5.5 million
 - b. Authorize District Manager to Execute Loan Documents with Municipal Finance Corporation and sign all related documents with Municipal Finance Corporation
12. Discuss and Consider Authorizing the District Manager to Execute a Contract Modification #3 with Analytical Environmental Services to Prepare an Addendum to the 2014 Subsequent Environmental Impact Report for the Recycled Water Storage Pond Project (\$18,440)
13. Mid Pacific Water Users Conference, January 20 through 22, 2016 in Reno, Nevada
 - a. Consider District Manager or Designee and Director Attendance
14. Staff Report on the Hollister Urban Area Water and Wastewater Master Plan Update
15. Committee/Agency Representative Reports:
 - a) San Luis Delta Mendota Water Authority (Tobias/Tonascia)
 - b) Water Resources Association (Flores/Bettencourt)
 - c) Hollister Urban Area Water and Wastewater Master Plan Governance Committee (Tobias/Flores)
 - d) Association of California Water Agencies—Joint Powers Insurance Authority (Bettencourt)
 - e) Administration Committee (Tobias/Flores)
 - f) Finance Committee (Bettencourt/Tonascia)

- g) Recycled Water Ad Hoc Committee (Flores/Bettencourt)
 - h) San Luis & Delta-Mendota Water Authority Public Advisory Ad Hoc (Tonascia)
16. District Manager/Engineer's Report:
- a) Reach 1 Operations
 - b) Zone 3 Operations
 - c) Zone 6 Operations
 - d) San Luis Delta Mendota Authority Activities
17. BOARD ORGANIZATION
- a. Election of Officers
18. **CLOSED SESSION:**
Conference with Labor Negotiator
Pursuant to Government Code Section 54957.6
Agency Negotiator: District Manager
Title: Office and Field Employees
19. **OPEN SESSION:** Report any action if any
20. Adjournment

Adjournment - Unless there is a special meeting prior to that time, the next regular meeting of the Board will be Wednesday, January 27, 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.