

**BOARD OF DIRECTORS
SAN BENITO COUNTY WATER DISTRICT
Agenda For
December 17, 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: November 19, 2014 Regular Meeting
2. Allowance of Claims
3. Acknowledgement of Paid Claims prior to the December Board Meeting
4. Recognizing Dave Dungan for 10 Years of Service, Certificate Issued

REGULAR AGENDA:

5. Discuss and Consider Payment of United States Bureau of Reclamation Contract #8-07-20-W0130A payment due date, January 1, 2015
6. Discuss and Consider Authorizing District Manager to Execute Contract Amendment with Dahl Consultants Contract for Construction Management Services Related to Lessalt Water Treatment Plant Upgrades
7. Discuss and Consider Approval of Amendment to the Memorandum of Understanding to the Hollister Urban Area Water and Wastewater Master Plan Update

8. Mid Pacific Water Users Conference, January 21 through 23, 2015 in Reno, Nevada
 - a. Consider District Manager and Director Attendance
9. Staff Report on the Hollister Urban Area Water and Wastewater Master Plan Update and Lessalt Water Treatment Plant Update
10. Committee/Agency Representative Reports:
 - a) San Luis Delta Mendota Water Authority (Tobias/Tonascia)
 - b) Administration Committee (Tobias/Flores)
 - c) Rural Water Systems Committee (Flores/Tonascia)
 - d) Pacheco Reservoir Exploratory Ad Hoc Committee (Tobias/Flores)
 - e) San Luis & Delta-Mendota Water Authority Public Advisory (Tonascia)
11. District Manager/Engineer's Report:
 - a) JPIA Award for a Loss Ratio of less than 20% in Liability, Property and Workers Compensation Programs
 - b) Reach 1 Operations
 - c) Zone 3 Operations
 - d) Zone 6 Operations
 - e) San Luis Delta Mendota Authority Activities
12. BOARD ORGANIZATION
 - a. Election of Officers
13. Adjournment

Adjournment - Unless there is a special meeting prior to that time, the next regular meeting of the Board will be Wednesday, January 28, 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.