

**BOARD OF DIRECTORS
SAN BENITO COUNTY WATER DISTRICT
Agenda For
December 18, 2013
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 20, 2013 Regular Meeting
2. Allowance of Claims
3. Acknowledgement of Paid Claims prior to the December Board Meeting

REGULAR AGENDA:

4. FY 12-13 Comprehensive Annual Financial Report and Audit
 - a. Presentation by McGilloway, Ray, Brown & Kaufman
 - b. Consider Acceptance and Authorize Distribution
5. Zone 104, Fairview Road Water System
 - a. Consider the FWS letter/petition to terminate the Acquisition Contract, terminate the District's operation of the system, and return the system to the homeowners.

- b. Consider adoption of a Resolution to:
 - i) Terminate the agreement with FWS by mutual agreement of the parties, return the system and its assets to the FWS owners and terminate M&I effective on January 31, 2014,
 - ii) Quitclaim the 2005 Contract For Acquisition etc to the homeowners
 - iii.) Quitclaim the 1977 Grant of Well, Well Lot, and Pumping Plant Agreement to homeowners
- c. Consider FWS Letter Requesting Dissolution of Zone 104:
 - i. Consider adoption of a Resolution of Intention to Dissolve Zone 104 and setting a time for a Public Hearing per Gov't Code 6066
- 6. Approve Payment of Encroachment Permit Fee to San Benito County Public Works for the Fairview Road Transmission Pipeline Portion of the Overall Lessalt Upgrade Project (\$44,213.25)
- 7. Consider Approval of the following for Groundwater Extraction Permit Application Process:
 - a. Groundwater Extraction Permit Application Form;
 - b. Reimbursement Agreement Form for Groundwater Extraction Permit Application Environmental Review
- 8. Discuss and Consider Authorizing District Manager to Execute an Agreement with HDR to Prepare a North County Groundwater Bank Facilities Plan (\$249,945)
- 9. Discuss and Consider Amendment to Professional Services Contract for Data Instincts for Public Outreach Services Relating to the Hollister Urban Area Water and Wastewater Master Plan Implementation and Coordinated Water Supply and Treatment Plan (\$23,750)
- 10. Mid Pacific Water Users Conference, January 22 through 24, 2014 in Reno, Nevada
 - a. Consider District Manager (or his Designee) and Director Attendance

11. Staff Report on the Hollister Urban Area Water and Wastewater Master Plan Update and Lessalt Water Treatment Plant Update
12. Committee/Agency Representative Reports:
 - a) San Luis Delta Mendota Water Authority (Tobias/Tonascia)
 - b) Hollister Urban Area Water and Wastewater Master Plan Governance Committee (Tobias/Flores)
 - c) Administration Committee (Tobias/Flores)
 - d) Finance Committee (Bettencourt/Torquato)
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. BOARD ORGANIZATION
 - a. Election of Officers
15. Adjournment

Adjournment - Unless there is a special meeting prior to that time, the next regular meeting of the Board will be Wednesday, January 29, 2013. 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.