

BOARD OF DIRECTORS
SAN BENITO COUNTY WATER DISTRICT
Agenda For
February 28, 2024
Regular Meeting – 5:00 p.m.
30 Mansfield Road – Hollister, California 95023

Assistance for those with disabilities:

If you have a disability and need accommodation to participate in the meeting, please call Barbara Mauro, Board Clerk, at (831) 637-8218, 48 hours prior to meeting for assistance so the necessary arrangements can be made.

Effective at the April 27, 2022, The Board of Directors is now allowing the public to attend in person at all meetings of the San Benito County Water District Board. We will also continue to offer the meeting via Zoom as well. Regarding virtual participation, members of the public are instructed to be on mute during the proceedings and to speak only when public comment is allowed, after requesting and receiving recognition from the Board President.

ZOOM LINK

<https://us06web.zoom.us/j/84564676514?pwd=d5B2tVbpgU50p0eMBBO0WHN4BqQOGw.1>

Meeting ID

845 6467 6514

Passcode:

686345

Dial Only:

Dial by your location

- +1 669 444 9171 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 719 359 4580 US

If you plan to participate in the meeting and need assistance, please call Barbara Mauro, Board Clerk, at (831) 637-8218, 48 hours prior to meeting.

CALL TO ORDER

- a. Pledge of Allegiance to the Flag
- b. Roll Call
- c. 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 8:00 p.m.
- d. Approval of Agenda
- e. 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: January 31, 2024 Regular Meeting
2. Allowance of Claims
3. Acknowledgement of Paid Claims prior to the February Board Meeting
4. On Call Contracts – Status Updates

REGULAR AGENDA

5. Presentation of FYE 2023 GASB 68 & GASB 75 and Actuarial Report by Foster & Foster LLC
6. Consider Resolution Setting Forth its Intentions Regarding Percolation of San Felipe Project Water for Water Contract Year 2024-2025
7. Committee/Agency Representative Reports:
 - a. San Luis and Delta-Mendota Water Authority (Tonascia/Wittry)
 - b. Water Resources Association (Flores/Shelton)
 - c. Administration Committee (Flores/Shelton)
 - d. Finance Committee (Tonascia/Shelton)
 - e. Personnel Committee (Flores/Tonascia)
 - f. Zone 6 Water Supply and Operations Committee (Tonascia/Wright)
8. Monthly Operations and Maintenance Report
9. General Manager’s Report:
 - a. General Comments
 - b. Reach 1 Operations
 - c. Zone 3 Operations
 - d. Zone 6 Operations
 - e. Accelerated Drought Response Project (ADRoP)
 - f. San Luis and Delta-Mendota Water Authority Activities
 - g. City of San Juan Bautista Water Supply Plan

10. **CLOSED SESSION:**
Public Employee Performance Evaluation - consider the appointment, employment, evaluation of performance, discipline, or dismissal of a public employee or to hear complaints or charges brought against the employee by another person or employee unless the employee requests a public session.

Title: General Manager

Authority: California Government Code Section 54957

11. **OPEN SESSION:**
Report action if any

12. Adjournment

Adjournment - Unless there is a special meeting prior to that time, the next regular meeting of the Board will be Wednesday, March 27, 2024. 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.