

**BOARD OF DIRECTORS
SAN BENITO COUNTY WATER DISTRICT**

Agenda for

April 12, 2024

Special Meeting – 11:00 a.m.

30 Mansfield Road, Hollister, CA 95023

Speakers will be limited to 5 minutes to address the Board

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/81388758297?pwd=AAiPagVbRaP4Gbsb3cuma3rAOW0RBd.1>

Meeting ID

813 8875 8297

Passcode:

808079

Dial Only:

Dial by your location

- +1 669 444 9171 US
- +1 719 359 4580 US
- +1 720 707 2699 US (Denver)
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)

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
- d. Approval of the Agenda

AGENDA ITEMS:

1. Consider Approval of Professional Services Contract with Gutierrez Consultants for Sustainable Groundwater Management Act Implementation Grant Administration and Authorize Board President to sign contract (NTE \$115,000)
2. Consider Resolution to make an Application to the State Department of Water Resources to Obtain a Grant under the 2017 Sustainable Groundwater Planning Grant Program Pursuant to the Water Quality, Supply Infrastructure Improvement Act of 2014 and Granting Interim General Manager and Manager of Administration, Finance and Business Services Authorization to Execute Documents and Make Any Necessary Submittals in relation thereto
3. Consider Resolution make an Application to the State Department of Water Resources to Obtain a Grant under the 2019 Sustainable Groundwater Management Grant Program Planning – Round 3 Grant Pursuant to the Water Quality, Supply and Infrastructure Improvement Act of 2014 and/or the California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access for All Act of 2018 and Granting Interim General Manager and Manager of Administration, Finance and Business Services Authorization to Execute Documents and Make Any Necessary Submittals in relation thereto
4. Consider Resolution for a Grant Application to be made to the Department of Water Resources to obtain a grant under the 2021 Sustainable Groundwater Management (SGM) Grant Program SGMA Implementation Grant pursuant to the California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access For All Act of 2018 (Pub. Resources Code, § 80000, et seq.) and the Budget Acts of 2021 and 2022 and Granting Interim General Manager and Manager of Administration, Finance and Business Services Authorization to Execute Documents and Make Any Necessary Submittals in relation thereto
5. Consider Resolution Authorizing an Application be made to the California Department of Water Resources for an Integrated Regional Water Management Implementation Grant Pursuant to the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Public Resources Code Section 74001 et seq.), Enter into a Grant Agreement and Granting Interim General Manager and Manager of Administration, Finance and Business Services Authorization to Execute Documents and Make Any Necessary Submittals in relation thereto

6. Consider Resolution to Submit an Application to the Bureau of Reclamation to Obtain a Grant under the Bipartisan Infrastructure Law (BIL) for a Small Surface Water and Groundwater Storage Program to Assist Funding for the Accelerated Drought Resistance Project(ADRoP) and Granting Interim General Manager and Manager of Administration, Finance and Business Services Authorization to Execute Documents and Make Any Necessary Submittals in relation thereto

7. **CLOSED SESSION:**
Appointment of Public Employee –
Consider the Appointment of a public employee
Title: Interim General Manager
Authority: California Government Code Section 54957(b)(1), 54957(b)(4)

8. **OPEN SESSION:**
Report action, if any from Closed Session

9. **ADJOURNMENT**

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.
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