

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

Agenda for

July 17, 2024

Special Meeting – 5:00 p.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/88435177036?pwd=rVB2iN0aNWhWHQO8oy2BhEfhHxeMsb.1>

Meeting ID

884 3517 7036

Passcode:

454877

Dial Only:

Dial by your location

- +1 669 444 9171 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 Resolution Affirming Interim Officers and Employees have the same powers, duties and authority as their permanent counterparts in regard to District Operations
2. Consider Resolution Granting General Manager Authorization to be the Contracting Officer for the investment transactions on behalf of the District
 - a. Authorization to be the Contracting Officer for Investment Transactions on behalf of District with U.S. Bancorp Advisors
 - b. Authorization to be the Contracting Officer for Investment Transactions on behalf of District
3. Consider Authorizing Interim General Manager to update investments with U.S. Bancorp Advisors
4. **CLOSED SESSION:**
Appointment of Public Employee –
Consider the Appointment of a public employee
Title: Interim Manager of Administration, Finance and Business Services
Authority: California Government Code Section 54957(b)(1), 54957(b)(4)
5. **OPEN SESSION:**
Report action, if any from Closed Session
6. **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.

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



Agenda

Item

1

RESOLUTION NO. 2024-28

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
THE SAN BENITO COUNTY WATER DISTRICT
AFFIRMING THAT INTERIM OFFICERS AND EMPLOYEES
HAVE THE SAME POWERS/DUTIES/AUTHORITY AS
THEIR PERMANENT COUNTERPARTS
IN REGARD TO DISTRICT OPERATIONS**

WHEREAS, San Benito County Water District (District) may hire interim officers or employees in the future, and;

WHEREAS, the District needs regular operations to continue while an interim officer or employee is in place, and;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the San Benito County Water District, that the District hereby affirms that any and all interim officers and employees have the power, duties, and authority as their permanent counterparts in regard to District operations.

BE IT FURTHER RESOLVED that the President of the Board is authorized to sign said Resolution, on behalf of this Board and District.

PASSED AND ADOPTED by the Board of Directors of the San Benito County Water District at a Special Meeting, this 17th day of July, 2024, by the following vote:

AYES: DIRECTORS:

NOES: DIRECTORS:

ABSTAIN: DIRECTORS:

ABSENT: DIRECTORS:

*(Signature of presiding Board member
Attested by Board Secretary
Resolution #2024-28)*

Andrew Shelton
President

ATTEST:

Barbara L. Mauro
Board Secretary



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Item

2 (a) & (b)

RESOLUTION NO. 2024-29

**A RESOLUTION OF
THE SAN BENITO COUNTY WATER DISTRICT
BOARD OF DIRECTORS GRANTING
SAN BENITO COUNTY WATER GENERAL MANAGER
AUTHORIZATION TO BE THE
CONTRACTING OFFICER
FOR INVESTMENT TRANSACTIONS
ON BEHALF OF DISTRICT WITH U.S. BANCORP ADVISORS**

BE IT RESOLVED that General Manager is granted authority, on behalf of the District, to be the contracting officer for investment transactions with U.S. Bancorp Advisors and is further authorized to designate signers on any such investment accounts.

PASSED AND ADOPTED by the Board of Directors of the San Benito County Water District at a Special Meeting this 17th day of July 2024, by the following vote:

AYES: DIRECTORS:

NOES: DIRECTORS:

ABSENT: DIRECTORS:

ABSTAIN: DIRECTORS:

*(Signature of presiding Board member
Attested by Board Secretary
Resolution #2024-29)*

Andrew Shelton
President

ATTEST: _____
Barbara L. Mauro
Board Secretary

RESOLUTION NO. 2024-30

**A RESOLUTION OF
THE SAN BENITO COUNTY WATER DISTRICT
BOARD OF DIRECTORS GRANTING
SAN BENITO COUNTY WATER GENERAL MANAGER
AUTHORIZATION TO BE THE
CONTRACTING OFFICER
FOR INVESTMENT TRANSACTIONS
ON BEHALF OF DISTRICT**

BE IT RESOLVED that General Manager is granted authority, on behalf of the District, to be the contracting officer for investment transactions with the District’s financial and investment service providers and is further authorized to designate signers on any such investment accounts.

PASSED AND ADOPTED by the Board of Directors of the San Benito County Water District at a Special Meeting this 17th day of July 2024, by the following vote:

AYES: DIRECTORS:

NOES: DIRECTORS:

ABSENT: DIRECTORS:

ABSTAIN: DIRECTORS:

*(Signature of presiding Board member
Attested by Board Secretary
Resolution #2024-30)*

Andrew Shelton
President

ATTEST:

Barbara L. Mauro
Board Secretary



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Item

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San Benito County Water District

30 Mansfield Road • Hollister, CA 95024-0899

Phone: (831) 637-8218 • Fax: (831) 637-7267

TO: Board of Directors
District Counsel
Interested Parties

FROM: Barbara Mauro
Executive Assistant/Board Clerk

DATE: July 11, 2024

SUBJECT: **Agenda Item #3**
Consider Authorizing Interim General Manager to update
investments with U.S. Bancorp Advisors

Materials for this agenda item will be distributed at the board meeting.

Thank you for kind attention.

A handwritten signature in blue ink that reads "Barbara L. Mauro". The signature is written in a cursive, flowing style.

Barbara L. Mauro