

September 13, 2024  
Special Meeting  
8:12 a.m.

The Board of Directors of the San Benito County Water District convened in special session on Friday, September 13, 2024 at 8:12 a.m. at the law office of Spurzem and Liem, 350 Fifth Street, Hollister, California. Members present were: President Andrew Shelton, Vice President Doug Williams and Directors Sonny Flores, Joe Tonascia and Mark Wright. Also present were Interim General Manager Jeff Cattaneo and District Counsel Jeremy T. Liem. Also present was Josette Reina-Luken, from the firm of WBCP, Inc.

**CALL TO ORDER**

President Shelton called the meeting to order at 8:12 a.m.

- a. **Pledge of Allegiance**  
President Shelton led the Pledge of Allegiance.
- b. **Speakers will be limited to 5 minutes to address the Board**

**AGENDA ITEMS:**

- 1. **CLOSED SESSION:**  
**Appointment of Public Employee**  
**Pursuant to Government Code Section 54957 (b) (1)**  
**Title: General Manager**  
  
**Conference with Labor Negotiator**  
**Pursuant to Government Code Section 54957.6**  
**Agency Designated Representative: Interim General Manager**  
**Unrepresented Employee: General Manager**

*(The Board convened in Closed Session at 8:14 a.m.)*

- 2. **OPEN SESSION:**  
**Report Action, if any, in Closed Session**

*(The Board reconvened in Open Session at 1:55 p.m.)*

President Shelton stated there was no action to report from Closed Session.

**ADJOURNMENT**

With no further business to discuss, the meeting was adjourned at 1:55 p.m.

Minutes were approved at the September 25, 2024 Board meeting and signed by the presiding board member.

*/s/Andrew Shelton*  
Andrew Shelton, President

*/s/Jeremy Liem*  
Jeremy Liem, District Counsel/Acting Secretary