

**BOARD OF DIRECTORS
SAN BENITO COUNTY WATER DISTRICT
Agenda For
January 29, 2025
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, Executive Assistant/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/83797058855?pwd=GyFZYCBwn12XPHeiIeKZmLlIagDDha.1>

Meeting ID

837 9705 8855

Passcode:

446047

Dial Only:

Dial by your location

- +1 669 444 9171 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
 - +1 719 359 4580 US
- +1 720 707 2699 US (Denver)
 - +1 564 217 2000 US

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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

- c. Consider Resolution and Authorize Board President to sign said resolution, Approving of both B.F. Sisk Dam Raise and Reservoir Expansion Project Agreements
- 9. Consider Authorizing the Board President to Execute the Agreement between the San Benito County Water District and Sunnyslope Water District for the Export of Water from Zones 3 & 6
- 10. Staff Report on Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting, Twelve Year
- 11. Committee/Agency Representative Reports:
 - a. San Luis and Delta-Mendota Water Authority (Tonascia/Jacobson)
 - b. Administration Committee (Flores/Williams)
 - c. Finance Committee (Freeman/Tonascia)
 - d. Investment Committee (Flores/Williams)
- 12. Monthly Operations and Maintenance Report
- 13. General Manager's Report:
 - a) Reach 1 Operations
 - b) Zone 3 Operations
 - c) Zone 6 Operations
 - d) Accelerated Drought Response Project (ADRoP)
 - e) San Luis and Delta-Mendota Water Authority Activities
 - f) City of San Juan Bautista Water Supply Plan
 - g) B F Sisk Dam Raise Project
 - h) Miscellaneous District items
- 14. Adjournment

Adjournment - Unless there is a special meeting prior to that time, the next regular meeting of the Board will be Wednesday, February 26, 2025. 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.