

**BOARD OF DIRECTORS  
SAN BENITO COUNTY WATER DISTRICT  
Agenda For  
February 26, 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, 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/88516290729?pwd=beGqQh1ic2IWOiewmVJPLdDle5IPpD.1>

**Meeting ID**

885 1629 0729

**Passcode:**

081066

**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
- +1 720 707 2699 US (Denver)
  - +1 253 205 0468 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: Regular Meeting January 29, 2025
2. Allowance of Claims
3. Acknowledgement of Paid Claims prior to the February Board Meeting
4. On Call Contracts – Status Updates

**REGULAR AGENDA**

5. Consider Director Attendance at the May 12, 2025 ACWA JPIA Board of Directors Meeting, Monterey, California
6. Consider General Manager or his Designee and Director Attendance at the Spring ACWA Conference May 13<sup>th</sup> – 15<sup>th</sup>, 2025, Monterey, California
7. Committee/Agency Representative Reports:
  - a. San Luis and Delta-Mendota Water Authority (Tonascia/Jacobson)
  - b. Pajaro River Watershed Flood Prevention Authority (Flores/Wright)
  - c. Mid Pacific Water Users Conference, Reno, Nevada, January 29-31, 2025 (Miller/Tonascia)
  - d. Water Resources Association (Flores/Freeman)
8. Monthly Operations and Maintenance Report
9. 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

10. **CLOSED SESSION: Conference with Legal Counsel-Existing litigation**  
Government Code § 54956.9(d)(1)  
Kurasaki vs. Caltrans *et al*; San Benito County
11. **CLOSED SESSION: Conference with Legal Counsel-Existing litigation**  
Government Code § 54956.9(d)(1)  
In Re Aqueous Film-Forming Foams Products Liability Litigation MDL  
2873, U.S.D.C. for the District of South Carolina, No. 2:18-mn-02873  
RMG
12. **OPEN SESSION:**  
Report any actions, if any, from Closed Session items
13. Adjournment

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