

AMENDED
BOARD OF DIRECTORS
SAN BENITO COUNTY WATER DISTRICT
Agenda For
April 30, 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/82739183263?pwd=1kbhRVPqbVvRP8WoZntR9pQpOh7UQp.1>

Meeting ID

827 3918 3263

Passcode:

092529

Dial Only:

Dial by your location

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

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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

- Treatment Plant and Authorizing the General Manager to sign contract (NTE \$ 144,000)
13. Consider Salary increase for the District Engineer and Deputy District Engineer positions
 14. Consider Resolution Declaring May as Water Awareness Month
 15. Committee/Agency Representative Reports:
 - a. San Luis and Delta-Mendota Water Authority (Tonascia/Jacobson)
 - b. Pajaro River Watershed Flood Prevention Authority (Flores/Wright)
 - c. Water Resources Association (Flores/Freeman)
 - d. Finance Committee (Tonascia/Freeman)
 - e. Investment Committee (Flores/Williams)
 - f. Personnel Committee (Flores/Tonascia)
 - g. Zone 6 Water Supply & Operations Committee (Tonascia/Wright)
 16. Monthly Operations and Maintenance Report
 17. 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
 18. **CLOSED SESSION: Conference with Legal Counsel-Existing litigation**
Government Code § 54956.9(d)(1)
Kurasaki vs. Caltrans *et al*; San Benito County
 19. **OPEN SESSION:**
Report any actions, if any, from Closed Session item

20. Adjournment

Adjournment - Unless there is a special meeting prior to that time, the next regular meeting of the Board will be Wednesday, May 28, 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.