

**BOARD OF DIRECTORS
SAN BENITO COUNTY WATER DISTRICT
Agenda For
May 28, 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/83438724222?pwd=F2at9b8iN0bNm2JFutr8DPHQ4VRc4Z.1>

Meeting ID

834 3872 4222

Passcode:

962044

Dial Only:

Dial by your location

- +1 669 444 9171 US
- +1 719 359 4580 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; 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 April 30, 2025
2. Allowance of Claims
3. Acknowledgement of Paid Claims prior to the May Board Meeting
4. On Call Contracts – Status Updates
5. Consider Resolution for Salary and Compensation for the Management/Confidential/Professional Employee Group
6. Consider Resolution regarding Salary and Compensation for the Executive Management Group
7. Consider Resolution Adopting the 2024-2025 Salary Schedule to comply with California Public Employees' Retirement System (CALPERS) statutory and regulatory requirements for compensation earnable and publicly available pay schedules

REGULAR AGENDA

8. Recognizing David Macdonald for 10 Years of Service, Certificate Issued
9. Consider Approval of Ordinance Establishing Capacity Fees within the District's Zone 6 Service Area, First Reading
10. 2025-2026 District Budget
 - a. Presentation of 2025-2026 District Budget
 - b. Consider Board Approval of 2025-2026 District Budget
11. Consider Amending Resolution 2024-33 Regarding the District Policy on Restriction and Designation of District Net Assets/Cash
12. Consider Authorizing the Board President to Execute the San Luis & Delta-Mendota Water Authority Yuba Transfers 2026-2050 Activity Agreement and Authorizing the General Manager to Terminate the Existing Activity Agreement
13. Lessalt Water Treatment Plant
 - a. Consider Awarding a Contract to SafeSmart LLC in the Amount of \$56,736 for Materials for Tank Access Catwalks at the Lessalt Water Treatment Plant
 - b. Consider Approval for Sunnyslope County Water District to perform Construction of the Tank Access Catwalks at the Lessalt Water Treatment Plant (NTE \$22,400)

14. Consider Awarding a Contract to Pacific Coast Well Drilling, Inc. for the North San Benito Accelerated Drought Response Project (ADRoP) for Aquifer Storage and Recovery (ASR) Well 2, 4 and Optional Well 1 Construction and Authorize General Manager to execute all necessary documents (NTE \$ 3,423,820)
15. Consider Awarding a Contract to Pacific Coast Well Drilling for the North San Benito Accelerated Drought Response Project (ADRoP) for Aquifer Storage and Recovery (ASR) Well 3, 5 and Optional Well 1 Construction and Authorize General Manager to execute all necessary documents (NTE \$3,481,820)
16. Consider Authorizing the General Manager to Execute a Contract with Kennedy/Jenks Inc. Consultants for Construction Management Services related to Phase 2 of the Accelerated Drought Response Project (ADRoP) (NTE \$2,388,128)
17. Consider Authorizing the General Manager to Execute a Contract with Todd Groundwater for Professional Services associated with the Accelerated Drought Response Project (ADRoP) Well Construction, Fallon Road (NTE \$472,540)
18. Consider Resolution for the San Benito County Water District, Acting as the Groundwater Sustainability Agency for the North San Benito Groundwater Basin, Requesting the County of San Benito to Collect a Groundwater Management Fee on the Property Tax Rolls
19. Committee/Agency Representative Reports:
 - a. San Luis and Delta-Mendota Water Authority (Tonascia/Jacobson)
 - b. Water Resources Association (Flores/Freeman)
 - c. Association of California Water Agencies—Joint Powers Insurance Authority, Spring Conference/Board of Directors Meeting, Monterey, California (Freeman)
 - d. Association of California Water Agencies—Spring Conference, Monterey, California (Freeman, Tonascia, Jacobson, Miller)
 - e. Finance Committee (Tonascia/Freeman)
 - f. Zone 6 Water Supply & Operations Committee (Tonascia/Wright)
20. Monthly Operations and Maintenance Report

21. 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
22. **CLOSED SESSION: Conference with Legal Counsel-Existing litigation**
Government Code § 54956.9(d)(1)
Kurasaki vs. Caltrans et al; San Benito County
23. **CLOSED SESSION: Conference with Legal Counsel-Anticipated litigation**
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: one case
24. **OPEN SESSION:**
Report any actions, if any, from Closed Session item
25. Adjournment

Adjournment - Unless there is a special meeting prior to that time, the next regular meeting of the Board will be Wednesday, June 25, 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.