

BOARD OF DIRECTORS
SAN BENITO COUNTY WATER DISTRICT
Agenda for
April 14, 2021
Special Meeting – 5:00 p.m.
30 Mansfield Road, Hollister, CA 95023

Speakers will be limited to 5 minutes to address the Board

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.

On March 12, 2020, Governor Newsom issued Executive Order N-25-20, which enhances State and Local Governments' ability to respond to COVID-19 Pandemic based on Guidance for Gatherings issued by the California Department of Public Health. The Executive Order specifically allows local legislative bodies to hold meetings via teleconference and to make meetings accessible electronically, in order to protect public health. There will be NO physical location of the meeting for members of the public. Members of the public may participate telephonically. Members of the public participating 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 Meeting Link:

<https://zoom.us/j/98952887702?pwd=KzVhWTlnVzJiZDNKR0tiQzFmUWF1Zz09>

Dial in only:

+1 669 900 9128 US (San Jose)
Meeting ID: 989 5288 7702
Passcode: 784491

Agenda Packet is available on our website:

<https://www.sbcwd.com/agendas/>

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
- b. Roll Call
- c. Speakers will be limited to 5 minutes to address the Board

AGENDA ITEMS:

1. FY 19-20 Comprehensive Annual Financial Report and Audit
 - a. Presentation by McGilloway, Ray, Brown & Kaufman
 - b. Consider Acceptance and Authorize Distribution

2. Consider Resolution Authorizing a Financing Agreement and Irrevocable Payment Instructions providing for the Refinancing of the District's Outstanding CalPERS Unfunded Accrued Liability (UAL)
3. Discuss and Consider Adoption of the Findings of a Categorical Exemption, Section 15301, Class 6 action, for Groundwater Sustainability Plan – Deep Groundwater Monitoring Wells: California Environmental Quality Act (CEQA), Notice of Exemption for drilling deep monitoring wells in the North San Benito Basin and authorize the District Manager to file the Notice of Exemption with the San Benito County Clerk and the State of California Office of Planning and Research
4. Discuss and Consider Adoption of the Findings of a Categorical Exemption, Section 15301, Class 6 action, for Groundwater Sustainability Plan – Shallow Groundwater Monitoring Wells: California Environmental Quality Act (CEQA), Notice of Exemption for drilling deep monitoring wells in the North San Benito Basin and authorize the District Manager to file the Notice of Exemption with the San Benito County Clerk and the State of California Office of Planning and Research

ADJOURNMENT

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.

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