

BOARD OF DIRECTORS
SAN BENITO COUNTY WATER DISTRICT
Agenda for
July 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 18, 2020, Governor Newsom issued Executive Order N-29-20, 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 LINK:

<https://zoom.us/j/92929097030?pwd=MEx5ODFwRjB1emVvMFpsY0RmS3F4Zz09>

Meeting ID: 929 2909 7030
Passcode: 228025

Dial in only:

+1 669 900 9128 US (San Jose)

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
- d. Approval of the Agenda
- e. Public Input: Members of the Public are Invited to Speak on any Matter not on the Agenda

AGENDA ITEMS:

1. Proof of Publication submitted by the Groundwater Sustainability Agency Notice of Meeting on Proposed Groundwater Management Fee
2. Public Hearing on the Proposed Groundwater Management Fee by the San Benito County Water District acting as the North San Benito County Groundwater Sustainability Agency (GSA)
 - a. Presentation of Fees
 - b. Questions of Directors
 - c. Open Public Hearing
 - d. Close Public Hearing or continue to another date
 - e. Consider Resolution 2021-13: A resolution of the San Benito County Water District Acting as the Groundwater Sustainability Agency for the North San Benito Groundwater Basin Levying a Groundwater Management Fee
 - f. Consider Resolution 2021-14: A resolution of 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
3. **CLOSED SESSION:** Conference with Labor Negotiator Pursuant to Government Code Section 54957.6
Agency Designated Representative: Jeff Cattaneo, District Manager
Employee Organization: SEIU 521 Office and Field Employees Unit
4. **OPEN SESSION:**
Report any action from Closed Session

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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