

**BOARD OF DIRECTORS  
SAN BENITO COUNTY WATER DISTRICT  
Agenda For  
November 17, 2021  
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.

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 virtually. 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://us06web.zoom.us/j/87188111430?pwd=S0JRcWdLQndDOGRweU5MdHpXb1VkZz09>

Meeting ID: 871 8811 1430

Passcode: 166390

**Dial Only:**

+1 253 215 8782 US

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 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:           October 27, 2021           Regular Meeting
2. Allowance of Claims
3. Acknowledgement of Paid Claims prior to the November Board Meeting
4. Consider Resolution Proclaiming and Ratifying March 4, 2020 COVID-19 State of Emergency, and Authorizing Remote Teleconference Meetings for all District Legislative Bodies for the Following 30 Days in Accordance with the Ralph M. Brown Act

**REGULAR AGENDA:**

5. San Benito County Water District Acting as the Groundwater Sustainability Agency for the North San Benito Groundwater Basin, Adoption of the Groundwater Sustainability Plan (GSP)
  - a. Proof of Publication
  - b. Presentation of Groundwater Sustainability Plan (GSP)
  - c. Questions of Directors
  - d. Open Public Hearing
  - e. Close Public Hearing or continue to later date
  - f. Consider Resolution of the San Benito County Water District Acting as the Groundwater Sustainability Agency for the North San Benito Groundwater Basin, Adopting the Groundwater Sustainability Plan
6. Discuss and Consider Authorizing the District Manager to sign Professional Services Contract with Alliance Resource Consulting LLC for Executive Recruitment Search for 2 positions (Assistant General Manager/District Engineer and Manager of Administration, Finance and Business Services) (NTE \$54,000)
7. Consider Approval of Resolution 2021-23 to Adopt the Vantage Care Retirement Health Savings (RHS) Program for the Executive Group, and to Authorize District Manager to Sign Adoption Agreement, Declaration of Trust, Administrative Services Agreement, Business Associate Agreement, and any other related documents to establish RHS Program
8. Consider Approval of Resolution 2021-24 for Executive Compensation (District Manager, Assistant Manager)
  - Oral Summary

9. Discuss and Consider Authorizing District Manager sign Professional Services Contract with Watt Electric for Industrial Electrical Services and System Maintenance for the remainder of FY21/22 (NTE \$100,000) and FY22/23 (NTE \$175,000)
10. Discuss and Consider Authorizing District Manager sign Professional Services Contract with MCC Controls LLC, DBA Primex for PLC Upgrade, RTU-05, Pump Station 2/3 (NTE \$57,589.05)
11. Committee/Agency Representative Reports:
  - a. San Luis Delta Mendota Water Authority (Tonascia/Cattaneo)
  - b. Pajaro River Watershed Flood Prevention Authority (Flores/Shelton)
  - c. Personnel Committee (Tobias/Tonascia)
12. Monthly Operations and Maintenance Report
13. District Manager/Engineer's Report:
  - a. Reach 1 Operations
  - b. Zone 3 Operations
  - c. Zone 6 Operations
  - d. San Luis Delta Mendota Authority Activities
  - e. Pacheco Reservoir Expansion Project
  - f. City of San Juan Bautista Water Supply Plan
  - g. Redistricting
14. **CLOSED SESSION**

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
Existing Litigation Pursuant to Government Code 54956.9(a)

  - A. Center for Biological Diversity, ET AL v. United States Bureau of Reclamation, ET AL  
(CASE NO.: 1:20-CV-00706-DAD-EPG)
15. **OPEN SESSION**
  - A. Report any action, if any from Closed Session
16. Adjournment

Adjournment - Unless there is a special meeting prior to that time, the next regular meeting of the Board will be Wednesday, **December 15, 2021**. 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.