### BOARD OF DIRECTORS SAN BENITO COUNTY WATER DISTRICT Agenda For October 30, 2024 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/83389639505?pwd=0rjsRuVcJg3Dlv7VxMicM4av4mN4Yw.1

Meeting ID 833 8963 9505

#### Passcode:

843629

#### Dial Only:

Dial by your location • +1 669 444 9171 US • +1 253 205 0468 US • +1 253 215 8782 US (Tacoma) • +1 346 248 7799 US (Houston) • +1 719 359 4580 US • +1 720 707 2699 US (Denver) participate in the meeting and need assistance

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:September 25, 2024Regular MeetingOctober 17, 2024Special Meeting
- 2. Allowance of Claims
- 3. Acknowledgement of Paid Claims prior to the October Board Meeting
- 4. On Call Contracts Status Updates
- 5. Acceptance of Quarterly Investment Report, September 30, 2024
- 6. Approve 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**

- 7. Consider Resolution Approving Retired Annuitant Employment Agreement with Jeffrey Cattaneo
- 8. Consider Resolution Establishing a Policy for Property Management
- 9. Consider Resolution Establishing a Policy for Contract Administration
- 10. Committee/Agency Representative Reports:a. San Luis and Delta-Mendota Water Authority (Tonascia/Cattaneo)
  - b. Water Resources Association (Flores/Shelton)
  - c. Urban Area Water and Wastewater Master Plan Governance Committee (Shelton/Tonascia)
  - d. Administration Committee (Flores/Shelton)
  - e. Finance Committee (Tonascia/Shelton
  - f. Personnel Committee (Flores/Tonascia)
  - g. Zone 6 Water Supply & Operations Committee (Tonascia/Wright)
- 11. Monthly Operations and Maintenance Report

- 12. 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

## 13. CLOSED SESSION: Conference with legal counsel— Anticipated Litigation

# a) Government Code 54956.9

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of section 54956.9 One Case Mission Farm R V Park v. San Benito County Water District #24-0190

# 14. CLOSED SESSION: Conference with legal counsel— Pending Litigation

# a) Government Code 54956.9

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of section 54956.9 One Case Sandman, Inc. v. County of San Benito, et al #CU-95-22107

# 15. **CLOSED SESSION**

## **Appointment of Public Employee**

Pursuant to Government Code Section 54957 (b) (1) Title: Assistant General Manager

# 16. CLOSED SESSION

# **Conference with Labor Negotiator**

Pursuant to Government Code Section 54957.6 Agency Designated Representative: Jeremy Liem, District Counsel Unrepresented Employee: Assistant General Manager

### 17. **OPEN SESSION**

- 1. Report any action, if any, taken on Closed Session Items
  - i: 13 ii: 14 iii: 15 iv: 16
- Hear Oral Summary of Recommendation for a Final Action on Salary and Compensation for Local Agency Executive - appointment of Assistant General Manager Pursuant to Government Code Section 54953, Subsection c, 3
- 19. Consider Approval of Resolution 2024-44 for Executive Compensation
- 20. Consider Approval of Employment Contract for Assistant General Manager and Authorize District Counsel and Board President to Sign
- 21. Adjournment

Adjournment - Unless there is a special meeting prior to that time, the next regular meeting of the Board will be Wednesday, November 20, 2024. 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.