## **AMENDED**

# BOARD OF DIRECTORS SAN BENITO COUNTY WATER DISTRICT Agenda For

January 29, 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, Executive Assistant/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/83797058855?pwd=GyFZYCBwn12XPHeiIeKZmLlIagDDha.1

# **Meeting ID**

837 9705 8855

## Passcode:

446047

## 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)
  - +1 564 217 2000 US

If you plan to participate in the meeting and need assistance, please call Barbara Mauro, Executive Assistant/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: December 18, 2024 Regular Meeting January 13, 2025 Special Meeting

- 2. Allowance of Claims
- 3. Acknowledgement of Paid Claims prior to the January Board Meeting
- 4. Acceptance of Quarterly Investment Report, December 31, 2024
- 5. On Call Contracts Status Updates

## **REGULAR AGENDA**

- 6. FYE 2024 Annual Comprehensive Financial Report and Audit
  - a. Presentation by McGilloway, Ray, Brown & Kaufman
  - b. Consider Acceptance and Authorize Distribution
- 7. Public Hearing regarding 2025-2026 Groundwater Charges
  - a. Proof of Publication submitted for Notice of Public Hearing
  - b. Presentation of 2025-2026 Groundwater Charges
  - c. Open Public Hearing
  - d. Close Public Hearing or continue to later date
  - e. Consider Confirming the 2025-2026 Groundwater Charges
- 8. B.F. Sisk Dam Raise and Reservoir Expansion Project
  - a. Consider Approval and Authorize San Luis & Delta-Mendota Water Authority to Execute the Agreement between the United States and the San Luis & Delta-Mendota Water Authority for the Management of the Expanded San Luis Reservoir and Cost Share of Charges Associated with Raising of the B.F. Sisk Dam and Increased Storage Capacity of the Federally Administered San Luis Reservoir
  - b. Consider Approval and Authorize the Board President to Execute the First Amended and Restated B.F. Sisk Dam Raise and Reservoir Expansion Project Activity Agreement and Make a Financial Commitment of (NTE) \$145,000

- c. Consider Resolution and Authorize Board President to sign said resolution, Approving of both B.F. Sisk Dam Raise and Reservoir Expansion Project Agreements
- 9. Consider Authorizing the Board President to Execute the Agreement between the San Benito County Water District and Sunnyslope Water District for the Export of Water from Zones 3 & 6
- 10. Staff Report on Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting, Twelve Year
- 11. Committee/Agency Representative Reports:
  - a. San Luis and Delta-Mendota Water Authority (Tonascia/Jacobson)
  - b. Administration Committee (Flores/Williams)
  - c. Finance Committee (Freeman/Tonascia)
  - d. Investment Committee (Flores/Williams)
- 12. Monthly Operations and Maintenance Report
- 13. 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

## 14. Adjournment

Adjournment - Unless there is a special meeting prior to that time, the next regular meeting of the Board will be Wednesday, February 26, 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.