

July 8, 2025  
Special Meeting  
5:00 p.m.

The Board of Directors of the San Benito County Water District convened in special session on Tuesday, July 8, 2025 at 5:00 p.m., at the San Benito County Water District office at 30 Mansfield Road, Hollister, California. Members present were: President Doug Williams, Vice President Mark Wright and Directors Sonny Flores, John Freeman and Joe Tonascia. Also present were District Counsel Jeremy T. Liem, Assistant General Manager Brett Miller, and Executive Assistant/Board Clerk Barbara Mauro; General Manager Dana Jacobson was absent. Jeff Cattaneo participated via Zoom.

### **CALL TO ORDER**

President Williams called the meeting to order at 5:00 p.m.

- a. **Pledge of Allegiance to the Flag**  
President Williams led the Pledge of Allegiance.
- b. **Roll Call**  
Mrs. Mauro called roll. Members present were: President Williams, Vice President Wright and Directors Flores, Freeman and Tonascia.
- c. **Approval of the Agenda**  
With a motion by Director Tonascia and a second by Director Flores, the Agenda was approved by 5 affirmative votes, Williams, Wright, Flores, Freeman and Tonascia.
- d. **Speakers will be limited to 5 minutes to address the Board**

### **AGENDA ITEMS:**

1. **CLOSED SESSION:**  
**Conference with Legal Counsel-Anticipated litigation**  
**Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: One case**  
*(The Board convened in Closed Session at 5:02 p.m.)*
2. **OPEN SESSION:**  
**Report any actions, if any, from Closed Session item**  
*(The Board reconvened in Open Session at 5:43 p.m.)*

Mr. Liem stated, in Closed Session, the Board of Directors, with a motion by Director Tonascia and a second by Director Freeman, unanimously approved to submit the District's response to the 2024-2025 Civil Grand Jury and authorized President Williams to sign said response. The Board further authorized District Counsel to submit the response to the Civil Grand Jury on the District's behalf.

**ADJOURNMENT**

With no further business to discuss, the meeting was adjourned at 5:44 p.m.

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Minutes were approved at the July 30, 2025 Board meeting and signed by the presiding board member.

/s/Doug Williams

Doug Williams, President

/s/Barbara L. Mauro

Barbara L. Mauro, Executive Assistant/Board Clerk