

**BOARD OF DIRECTORS
SAN BENITO COUNTY WATER DISTRICT
Agenda For
September 24, 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, 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/86860744640?pwd=ls9jbKrsRYlrbIsatEcJcg29KPhSFU.1>

Meeting ID

868 6074 4640

Passcode:

613687

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)

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: August 27, 2025 Regular Meeting
2. Allowance of Claims
3. Acknowledgement of Paid Claims prior to the September Board Meeting
4. On Call Contracts – Status Updates

REGULAR AGENDA

5. Receive Information and Discuss potential for Golden Mussel Infestation in San Luis Reservoir and San Felipe Division facilities
6. Consider Approval of the San Benito Urban Area Water Supply and Treatment Agreement and Authorize the Board President to execute agreement
7. Board Discussion on the Agreement for Advancement of Funds and Reimbursement for Costs of a New Turnout Facilities at West Hills Water Treatment Plant
8. Consider Approval of a Contract with Todd Groundwater for the North San Benito Subbasin Groundwater Sustainability Plan Periodic Evaluation and Amendment in the amount Not to Exceed \$404,230 and Authorize the General Manager to execute contract
9. Consider Authorizing the Board President to Execute the Agreement for Temporary Transfer of Water with Blue Sky Farms and associated Escrow Documents and Execute the Water Transfer Agreement Between San Benito County Water District and Westlands Water District
10. Consider Authorizing the General Manager to Amend the Contract with WBCP Inc. for the recruitment of the District Engineer to include additional direct expenses (NTE \$6,900)
11. Consider Resolution Authorizing General Manager to Accept Interests in Real Property
12. Committee/Agency Representative Reports:
 - a. San Luis and Delta-Mendota Water Authority (Tonascia/Jacobson)
 - b. Groundwater Sustainability Agency Committee (Williams/Flores)
 - c. Zone 6 Water Supply & Operations Committee (Tonascia/Wright)

13. Monthly Operations and Maintenance Report
14. 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. Sustainable Groundwater Management Act Compliance
 - i. Miscellaneous District items
15. **CLOSED SESSION:**
Public Employee Performance Evaluation
Title: General Manager
Authority: California Government Code Section 54957
16. **OPEN SESSION;**
Report out any action, if any, taken in Closed Session
17. Adjournment

Adjournment - Unless there is a special meeting prior to that time, the next regular meeting of the Board will be Wednesday, October 29, 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.