

**BOARD OF DIRECTORS  
SAN BENITO COUNTY WATER DISTRICT  
Agenda For  
October 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, 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/81739835326?pwd=Cp0P6W7rZPlxzeetpvwkH2Ei8LrDhQ.1>

**Meeting ID**

817 3983 5326

**Passcode:**

262536

**Dial Only:**

Dial by your location

- +1 669 444 9171 US
- +1 720 707 2699 US (Denver)
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 719 359 4580 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US

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 24, 2025 Regular Meeting
2. Allowance of Claims
3. Acknowledgement of Paid Claims prior to the October Board Meeting
4. On Call Contracts – Status Updates

**REGULAR AGENDA**

5. Consider Approval and Authorize General Manager to Execute a Contract amendment with Kennedy Jenks Inc. Consultants for Construction Management Services Related to West Hills Water Treatment Plant Expansion (NTE \$2,184,927 with 5% contingency of \$92,550)
6. Consider Authorizing the General Manager to Execute the Letter Agreement with Santa Clara Valley Water District (Valley Water) related to the Pacheco Reservoir Expansion Project
7. Consider Authorizing District staff to surplus:
  - a. 1999 Sterling Dump Truck (VIN#2FZHRJBA1XAA53038)
  - b. 2009 Chevrolet Silverado 2500 (VIN#1GCHK44K49F174056)
8. Consider Approval of ACWA JPIA's Commitment to Excellence Certificate and Authorizing the Board of Directors and the General Manager to sign on the District's behalf
9. Consider Approving the establishment of an Artificial Intelligence Appropriate Use Policy
10. Consider Approval of the Board Calendar for 2026
11. Committee/Agency Representative Reports:
  - a. San Luis and Delta-Mendota Water Authority (Tonascia/Jacobson)
  - b. Water Resources Association (Flores/Freeman)
  - c. Pacheco Reservoir Expansion Project Committee (Flores/Wright)
  - d. Personnel Committee (Flores/Tonascia)
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. Sustainable Groundwater Management Act Compliance
  - i. Miscellaneous District items
14. **CLOSED SESSION:**  
**CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION**  
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code § 54956.9: Two Cases
15. **CLOSED SESSION:** Conference with Labor Negotiator  
Pursuant to Government Code Section § 54957.6  
**CONFERENCE WITH LABOR NEGOTIATOR**  
Agency designated representative: Jeremy T. Liem  
Unrepresented Employee: General Manager
16. **OPEN SESSION:**  
Report any action, if any, from Closed Session items
17. Adjournment

Adjournment - Unless there is a special meeting prior to that time, the next regular meeting of the Board will be Wednesday, November 19, 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.