

December 2, 2025
Special Meeting
5:00 p.m.

The Board of Directors of the San Benito County Water District convened in special session on Tuesday, December 2, 2025 at 5:00 p.m. at the San Benito County Water District office at 30 Mansfield Road, Hollister, California. Members present at the District were: President Doug Williams, Vice President Mark Wright and Director Joe Tonascia. Director John Freeman participated via Zoom and Director Sonny Flores was absent. Also present were General Manager Dana Jacobson, District Counsel Jeremy T. Liem, Office Specialist II Shannon Darnall and Executive Assistant/Board Clerk Barbara Mauro. Assistant General Manager Brett Miller, Special Counsel Russell Frink and 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. President Williams, Vice President Wright and Director Tonascia were in attendance at the District; Director Freeman, who was attending the ACWA Conference, attended via Zoom and Director Flores was absent. Mrs. Mauro stated all voting would be via roll call vote, as one of the directors was participating remotely.

c. Approval of the Agenda

With a motion by Vice President Wright and a second by Director Tonascia, the Agenda was approved by 4 affirmative votes, Williams, Wright, Freeman and Tonascia and there was 1 absence, Flores.

d. Speakers will be limited to 5 minutes to address the Board

There were no public comments.

AGENDA ITEMS:

1. CLOSED SESSION:

**CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of
Government Code § 54956.9: One Case**

(The Board convened in Closed Session at 5:02 p.m.)

2. OPEN SESSION:

Report of action, if any, from Closed Session

(The Board reconvened in Open Session at 5:51 p.m.)

President Williams reported no action was taken in Closed Session. Mr. Liem further reported direction was given to staff by the Board.

ADJOURNMENT

With nothing further to report, the meeting was adjourned at 5:53 p.m.

Minutes were approved at the December 17, 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