

AMENDED

**BOARD OF DIRECTORS
SAN BENITO COUNTY WATER DISTRICT
Agenda For
December 17, 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/88295385044?pwd=fO3lhUd6EV0P4BmIzoxSrJ2zurCmbW.1>

Meeting ID

882 9538 5044

Passcode:

365709

Dial Only:

Dial by your location

- +1 669 444 9171 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
 - +1 719 359 4580 US
- +1 720 707 2699 US (Denver)
 - +1 253 205 0468 US
 - +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)

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

AMENDED

- 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: | November 19, 2025 | Regular Meeting |
| | | December 2, 2025 | Special Meeting |
| 2. | Allowance of Claims | | |
| 3. | Acknowledgement of Paid Claims prior to the December Board Meeting | | |
| 4. | On Call Contracts – Status Updates | | |
| 5. | Water Resources Association-Water Conservation Program Manager’s Report November 2025 | | |

REGULAR AGENDA

6. Monthly Operations and Maintenance Report
7. Consider Authorizing the Board President to Execute the San Luis & Delta-Mendota Water Authority Exchange Contractors 2026-2038 Transfer Activity Agreement
8. Consider Approval of an Expenditure Not to Exceed \$1,047,827, for the District's Share of Costs Associated with the Sunnyslope County Water District Small Water Agency Consolidation Project
9. Discuss and Consider Resolution Setting a Public Hearing Date for the Purpose of Fixing the Standby or Availability Charge for the 2026-27, 2027-28 and 2028-29 Water Years
10. Mid Pacific Water Users Conference, January 28 through 30, 2026 in Reno, Nevada
 - a. Consider General Manager or Designee and Director Attendance
11. Public Hearing to Consider Approval of Ordinance Establishing Capacity Fees within the District's Zone 6 Service Area ("Capacity Fee Ordinance")
 - a. Presentation on Capacity Fees within the District's Zone 6 Service Area
 - b. Questions from Directors
 - c. Open Public Hearing
 - d. Close Public Hearing or continue to a later date

AMENDED

- e. Conduct Second Reading of Capacity Fee Ordinance and Approve Capacity Fee Ordinance
 - f. Direct District Staff to File a Notice of Exemption under the California Environmental Quality Act for the Capacity Fee Ordinance
12. Committee/Agency Representative Reports:
- a. San Luis and Delta-Mendota Water Authority (Tonascia/Jacobson)
 - b. ACWA JPIA and ACWA Fall Conferences (Freeman/Miller)
 - c. Urban Area Water and Wastewater Master Plan Governance Committee (Tonascia/Williams)
 - d. Groundwater Sustainability Agency Committee (Williams/Flores)
 - e. Personnel Committee (Flores/Tonascia)
 - f. Zone 6 Water Supply & Operations Committee (Tonascia/Wright)
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. Board Organization
- a. Election of Officers
15. **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
16. **OPEN SESSION:**
Report any action, if any, from Closed Session

AMENDED

17. Adjournment

Adjournment - Unless there is a special meeting prior to that time, the next regular meeting of the Board will be Wednesday, January 21, 2026. 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.