

**BOARD OF DIRECTORS
SAN BENITO COUNTY WATER DISTRICT
Agenda For
February 25, 2026
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/89862665628?pwd=KKt6UAuFwUgbcEabHZfpbuA234DCxO.1>

Meeting ID

898 6266 5628

Passcode:

363903

Dial Only:

Dial by your location

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

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: January 21, 2026 Regular Meeting
2. Allowance of Claims
3. Acknowledgement of Paid Claims prior to the February Board Meeting
4. Consider Resolution Designating Agents to make transfers on the Local Agency Investment Fund (L.A.I.F.)
5. On Call Contracts – Status Updates

REGULAR AGENDA

6. Public Hearing regarding 2026-2027, 2027-2028 and 2028-2029 Zone 6 Water Years San Felipe Distribution System Rates and Charges
 - a. Proof of Mailing and Proof of Publication submitted for Notice of Public Hearing
 - b. Presentation of 2026-2027, 2027-2028 and 2028-2029 Zone 6 Water Years San Felipe Distribution System Rates and Charges
 - c. Open Public Hearing
 - i. Consider Objections and Staff's Responses to Objections
 - ii. Consider Written Protests
 - d. Close Public Hearing and Adjourn if there is a Majority Protest or continue to later date
 - e. If there is no Majority Protest, Consider Adoption of 2026-2027, 2027-2028 and 2028-2029 Water Years San Felipe Distribution System Rates and Charges
 - i. Consider Resolution Establishing San Felipe Distribution System Water Rates and Charges for Agricultural and Non-Agricultural (Municipal and Industrial) Water for the 2026-2027, 2027-2028 and 2028-2029 Water Years

7. Public Hearing regarding the 2026-2027, 2027-2028 and 2028-2029, Rates and Charges for the Recycled Water
 - a. Proof of Mailing and Proof of Publication submitted for Notice of Public Hearing
 - b. Presentation of the 2026-2027, 2027-2028 and 2028-2029 Rates and Charges for the Recycled Water
 - c. Open Public Hearing
 - i. Consider Objections and Staff's Responses to Objections
 - ii. Consider Written Protests
 - d. Close Public Hearing and Adjourn if there is a Majority Protest or continue to later date
 - e. If there is no Majority Protest, Consider Approval of Resolution for the 2026-2027, 2027-2028 and 2028-2029 Rates and Charges for the Recycled Water
8. Consider Resolution Establishing Temporary Rules and Regulations for the Recycled Water Project.
9. Staff Report on District's 2026 Customer Water Allocations
10. Staff Report on the Pajaro River Watershed Resilience Plan
11. Consider Director Attendance at the May 4, 2026 ACWA JPIA Board of Directors Meeting, Sacramento, California
12. Consider General Manager or his Designee and Director Attendance at the Spring ACWA Conference May 5th through 7th, 2026, Sacramento, California
13. Committee/Agency Representative Reports:
 - a. San Luis and Delta-Mendota Water Authority (Tonascia/Jacobson)
 - b. Pajaro River Watershed Flood Prevention Authority (Flores/Williams)
 - c. Mid Pacific Water Users Conference, January 28th to 30th, 2026, Reno Nevada (Jacobson/Tonascia)
 - d. Recycled Water Committee (Flores/Wright)
 - e. Zone 6 Water Supply & Operations Committee (Tonascia/Wright)
14. Monthly Operations and Maintenance Report

15. 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. Miscellaneous District items
16. **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
17. **OPEN SESSION:**
Report of action, if any, from Closed Session Items
18. Adjournment

Adjournment - Unless there is a special meeting prior to that time, the next regular meeting of the Board will be Wednesday, March 25, 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.