

**BOARD OF DIRECTORS
SAN BENITO COUNTY WATER DISTRICT
Agenda For
April 22, 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/82387250787?pwd=4dR9ZXPkHfpKIpePOK2kCIUyBSj6aA.1>

Meeting ID

823 8725 0787

Passcode:

341890

Dial Only:

Dial by your location

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

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: March 25, 2026 Regular Meeting
2. Allowance of Claims
3. Acknowledgement of Paid Claims prior to the April Board Meeting
4. On Call Contracts – Status Updates
5. Consider Resolution Affirming the District’s Investment Policy

REGULAR AGENDA

6. Public Hearing to receive stakeholder input on fee structure for the Groundwater Management Fee that was adopted for Fiscal Years 2021-2026 pursuant to Resolution #2021-13
 - a. Presentation on the Sustainable Groundwater Management Act (SGMA) Groundwater Management Fee
 - b. Questions of Directors
 - c. Open Public Hearing
 - d. Close Public Hearing
 - e. Discussion of Public Comments by Directors
7. Public Hearing to Acknowledge Annual Vacancy, Recruitment & Retention Report (Government Code §3502.3)
 - a. Presentation for the Public Hearing on the Annual Vacancy, Recruitment & Retention Report (Government Code §3502.3)
 - b. Questions of Directors
 - c. Open Public Hearing
 - d. Close Public Hearing
 - e. Board Acknowledgement of Receipt of Annual Vacancy, Recruitment & Retention Report (Government Code §3502.3)
8. Consider Resolution Proclaiming May as Water Awareness Month

9. Consider Appeal by Legacy Homes Seeking Exemption from Capacity Fees (District Code of Regulations section 4.53.120)
 - a. Presentation by Brett Miller
 - b. Consider Approval or Denial of the Appeal pursuant to District Code of Regulations section 4.53.120
10. Consider Increasing Contingent Funding for a Contract Issued to Specialty Construction, Inc. in the Amount of \$1,043,281.05, for the Accelerated Drought Response Project (ADRoP) ASR Well Sites and Pipeline Project Construction and Authorize the General Manager to execute all necessary documents
11. Committee/Agency Representative Reports:
 - a. San Luis and Delta-Mendota Water Authority (Tonascia/Jacobson)
 - b. Pajaro River Watershed Flood Prevention Authority (Flores/Williams)
 - c. Water Resources Association (Flores/Freeman)
 - d. Groundwater Sustainability Agency Committee (Williams/Flores)
 - e. Investment Committee (Flores/Williams)
 - f. Personnel Committee (Flores/Tonascia)
 - g. Zone 6 Water Supply & Operations Committee (Tonascia/Wright)
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. Adjournment

Adjournment - Unless there is a special meeting prior to that time, the next regular meeting of the Board will be Wednesday, May 27, 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.