

June 23, 2026
Special Meeting
3:06 p.m.

The Board of Directors of the San Benito County Water District convened in special session on Tuesday, June 23, 2026, at 3:06 p.m. at the San Benito County Water District office at 30 Mansfield Road, Hollister, California. Members present were: President Mark Wright, Vice President Joe Tonascia and Directors Sonny Flores and Doug Williams; Director John Freeman was absent. Also present were General Manager Dana Jacobson, District Counsel Jeremy T. Liem, Assistant General Manager Brett Miller and Executive Assistant/Board Clerk Barbara Mauro. Also in attendance was Kelly Tuffo, Special District Counsel.

CALL TO ORDER

President Wright called the meeting to order at 3:06 p.m.

- a. Pledge of Allegiance to the Flag**
President Wright led the Pledge of Allegiance.
- b. Roll Call**
Mrs. Mauro called roll; President Wright, Vice President Tonascia and Directors Flores and Williams were present; Director Freeman was absent.
- c. Approval of the Agenda**
With no changes to the Agenda, a motion was made by Director Flores and seconded by Director Williams; the Agenda was approved by 4 affirmative votes, Wright, Tonascia, Flores and Williams and there was 1 absence, Freeman.
- d. Speakers will be limited to 5 minutes to address the Board**

AGENDA ITEMS:

- 1. CLOSED SESSION: Conference with Legal Counsel**
Pursuant to Government Code Section 54957.6
Agency Designated Representative: Dana Jacobson, General Manager
Employee Organization: SEIU 521 Office and Field Employees Unit
- 2. CLOSED SESSION: Conference with Legal Counsel**
Pursuant to Government Code Section 54957.6
Agency Designated Representative: Dana Jacobson, General Manager
Unrepresented Employees:
Management/Confidential/Professional Employees: Accountant, Assistant Engineer, Associate Engineer, Deputy District Engineer, Finance Manager, Human Resources/Administrative Analyst, Operations and Maintenance Manager, Senior Engineer, Supervising Accountant, Water Conservation Program Manager

(The Board convened in Closed Session at 3:08 p.m.)

3. OPEN SESSION:

Report out any action taken, if any, from Closed Session items

(The Board reconvened in Open Session at 4:47 p.m.)

President Wright called the meeting back to order and stated there was no action to report from Closed Session.

ADJOURNMENT

With no further business to discuss, the meeting was adjourned at 4:48 p.m.

Passed at the July 29, 2026 Board meeting and signed by the presiding board member.

/s/Mark Wright

Mark Wright, President

/s/Barbara L. Mauro

Barbara L. Mauro, Executive Assistant/Board Clerk