

**BOARD OF DIRECTORS
SAN BENITO COUNTY WATER DISTRICT
Agenda For
August 26, 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/84703926347?pwd=xi7usyDvlIwPdVAdVPQURavqSeJb7D.1>

Meeting ID

847 0392 6347

Passcode:

010558

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.

1. 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.

2. Approval of Agenda

3. Public Input: Members of the Public are Invited to Speak on any Matter not on the Agenda

4. **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.)

- A. Approval of Minutes for: July 29, 2026 Regular Meeting
- B. Allowance of Claims
- C. Acknowledgement of Paid Claims prior to the August Board Meeting
- D. On Call Contracts – Status Updates

REGULAR AGENDA

- 5. Consider Increasing Contingent Funding for a Contract Issued to Specialty Construction, Inc. in the Amount of \$1,917,254 for the Accelerated Drought Response Project (ADRoP) ASR Well Pumps and Motors and Authorize the General Manager to execute all necessary documents
- 6. Consider Director Attendance at the 2026 ACWA/JPIA Board of Directors Meeting on November 30, 2026 in Anaheim, California
- 7. Consider General Manager (or his designee) and Director Attendance at the 2026 ACWA Fall Conference December 1st through 3rd, 2026 in Anaheim, California
- 8. Committee/Agency Representative Reports:
 - A. San Luis and Delta-Mendota Water Authority (Tonascia/Jacobson)
 - B. Water Resources Association (Flores/Freeman)
 - C. Urban Area Water and Wastewater Master Plan Governance Committee (Williams/Wright*)
 - D. Personnel Committee (Flores/Tonascia)
- 9. Monthly Operations and Maintenance Report
- 10. 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

11. **CLOSED SESSION:**

- a. Litigation – Anticipated Litigation
(Significant Exposure to Litigation)
Conference with Legal Counsel—Anticipated Litigation
Pursuant to Gov. Code Section 54956-9 (d)(2) or (3) One case
- b. Labor Negotiations Pursuant to Government Code 54957.6
Agency Designated Representative:
Dana Jacobson, General Manager
Conference with Labor Negotiators—Employee Organization: SEIU
521 Office and Field Employees Unit
Union Labor Negotiations
- c. Labor Negotiations Pursuant to Government Code Section 54957.6
Agency Designated Representative:
Dana Jacobson, General Manager
Conference with Labor Negotiators—Unrepresented Employees:
Management/Confidential/Professional Employees: Accountant,
Assistant Engineer, Associated Engineer, Deputy District Engineer,
Finance Manager, Human Resources/Administrative Analyst,
Operations and Maintenance Manager, Senior Engineer,
Supervising Accountant, Water Conservation Program Manager
- d. Public Employee Performance Evaluation
Closed Session pursuant to Government Code Section 54957
Public Employee Evaluation
Agency Designated Representative:
Dana Jacobson, General Manager
Unrepresented Employee: Assistant General Manager
- e. Public Employee Performance Evaluation
Closed Session pursuant to Government Code Section 54957
Public Employee Performance Evaluation
Agency Designated Representative: Jeremy T. Liem
Unrepresented Employee: General Manager

12. **OPEN SESSION: Report any action, if any, from Closed Session**

13. Adjournment

Adjournment - Unless there is a special meeting prior to that time, the next regular meeting of the Board will be Wednesday, September 23, 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.