San Benito County Water District

AGENDA

Regular Meeting
Wednesday, September 23, 2026 05:00 PM
30 Mansfield Road, Hollister, CA 95023
https://sbcwd.ca.gov/
Join Remotely, Click Here
https://us06web.zoom.us/j/86711875746?pwd=grzpkgEH4pHC2BkJTz7PIVoM54Zvxh.1

Board of Directors
President Mark Wright • Vice President Joe Tonascia • Director Sonny Flores • Director John Freeman • Director Doug Williams

District Staff
General Manager Dana Jacobson • District Counsel Jeremy T. Liem • Assistant General Manager Brett Miller • Executive Assistant/Board Clerk Barbara Mauro

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.

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.

ZOOM LINK

https://us06web.zoom.us/j/86711875746?pwd=grzpkgEH4pHC2BkJTz7PIVoM54Zvxh.1

Meeting ID 867 1187 5746

Passcode: 685930

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, Executive Assistant/Board Clerk, at (831) 637-8218, 48 hours prior to meeting.

REASONABLE ACCOMMODATIONS

Assistance for those with disabilities:

If you have a disability and need accommodation to participate in the meeting, please call Barbara Mauro, Executive Assistant/Board Clerk, at (831) 637-8218, 48 hours prior to meeting for assistance so the necessary arrangements can be made.

1. **Call to Order**
   A. Pledge of Allegiance

   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**
   ☑ **Discussion** ☑ **Possible Action** Comment

3. **Public Comments**
   ☑ **Discussion** Comment

   Members of the Public are Invited to Speak on any Matter not on the Agenda

4. **Consent Agenda**
   ☑ **Discussion** ☑ **Possible Action** Comment View Item

   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: August 26, 2026 Regular Meeting

   B. Allowance of Claims

   C. Acknowledgement of Paid Claims prior to the September Board Meeting

   D. On Call Contracts – Status Updates

   E. Consider Resolution Approving and Adopting a Publicly Available Salary and Classification Schedule

5. **Consider Ordinance Revising Filing Fees and Establishing Application Expiration, Refund, and Cost-Recovery Provisions for Well Permit/Well Abandonment Applications**
   ☑ **Discussion** ☑ **Possible Action** Comment View Item

6. **Consider Awarding a Contract to Specialty Construction, Inc. for the California Highway 156 Widening - Pipeline Relocation - Phase II Project and Authorize the General Manager to**

Execute all Necessary Documents (NTE $222,815)
☑ **Discussion** Comment View Item

7. **Receive Information and Discuss District Fleet Electrification, Solar Generation, and Backup Power Options**
   ☑ **Discussion** Comment View Item

8. **Committee/Agency Representative Reports:**
   ☑ **Discussion** Comment

   A. San Luis and Delta-Mendota Water Authority (Tonascia/Jacobson)

   B. Association of California Water Agencies (ACWA) (Freeman)

   C. Finance Committee (Freeman/Tonascia)

   D. Zone 6 Water Supply and Operations Committee (Tonascia/Wright)

9. **Monthly Operations and Maintenance Report**
   ☑ **Discussion** Comment

10. **General Manager's Report:**
    ☑ **Discussion** Comment

    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. **Adjournment**

    Unless there is a special meeting prior to that time, the next regular meeting of the Board will be Wednesday, October 28, 2026.

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