



San Benito County Water District

San Felipe Division Reach One Committee

AGENDA

Regular Meeting

December 08, 2016 03:00 PM

30 MANSFIELD ROAD, Hollister, CA 95023

<https://sbcwd.ca.gov/agendas/>

Committee Members

Joe Tonascia • Mark Wright

REASONABLE ACCOMMODATIONS

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.

1. Call to Order

A. Roll Call

2. Time Open for Public Comment on Any Item Not on the Agenda

☒ Discussion  [Comment](#)

Comments should be limited to two minutes. If the Committee wishes to discuss a subject raised by the speaker, it can request placement on a future agenda.

3. Introductions

☒ Discussion  [Comment](#)

4. Pacheco Conduit Rehabilitation Project (Aaron Baker)

☒ Discussion ☒ Possible Action  [Comment](#)

Recommendation: Receive and discuss information on the updated schedule and the cost estimate for the Pacheco Rehabilitation Project.

5. San Felipe Reach One - Past Five Year O&M Expenditures, FY 17 Budget and FY 18 Forecast (Gary Nagaoka)

☒ Discussion ☒ Possible Action  [Comment](#)

Recommendation: Receive and discuss information on San Felipe Reach One O&M expenditures and budget.

6. San Felipe Reach One Capital Repayment Schedule (Cindy Kao)

☒ Discussion ☒ Possible Action  [Comment](#)

Recommendation: receive and discuss information on the status of the San Felipe Reach One repayment schedule, and on options available once repayment is complete

7. San Felipe Reach One Asset Management Plan (Erin Baker)

☒ Discussion  [Comment](#)

Recommendation: Receive and discuss information on the Draft San Felipe Reach One Asset Management Plan

8. Review information from Agenda items 4-7 above and recommend what action, if any, should be taken by the two Districts' respective Boards of Directors.

☒ Discussion ☒ Possible Action  [Comment](#)

9. Clerk Review and Clarification of Committee Actions

☒ Discussion  [Comment](#)

10. Adjournment

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 Committee. Such records shall be available at the District office located at 30 Mansfield Road, Hollister, California.