

Water Resources Association of San Benito County Committee Meeting

Thursday, December 3rd, 2020
4:00 pm

ZOOM MEETING

AGENDA

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.

On March 12, 2020, Governor Newsom issued Executive Order N-25-20, which enhances State and Local Governments' ability to respond to COVID-19 Pandemic based on Guidance for Gatherings issued by the California Department of Public Health. The Executive Order specifically allows local legislative bodies to hold meetings via teleconference and to make meetings accessible electronically, in order to protect public health. There will be NO physical location of the meeting for members of the public. Members of the public may participate telephonically. Members of the public participating 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 Chair.

Zoom Meeting Link

<https://zoom.us/j/95249973014?pwd=Ui9nMDVEUW0ySVZva0RwVUM5cHlnUT09>

Dial-in Only

+1 669 900 9128 US (San Jose)

Meeting ID: 952 4997 3014

Passcode: 637179

1. **Call to Order**
2. **Roll Call:** Director Judi Johnson, Council Member Carol Lenoir, Council Member Leslie Jordan, Director Sonny Flores
3. **Pledge of Allegiance**
4. **Acceptance of Agenda** (Any changes to the Agenda will conform to the Requirements of the Government Code [Brown Act])
5. **Public Comments:** Members of the public are invited to speak on any Water Resources Association of San Benito County policy matter not on this Agenda. Speakers will be limited to 5 minutes to address the Committee. Rebuttal will be limited to 3 minutes
6. **Approval of Minutes: October 1, 2020**
7. **Program Expenses for period July 1, 2020 through September 30, 2020**
8. **Program Manager's Report**
 - **Monthly Conservation Program Report (November 2020)**
 - **Update on UWMP, AWMP and SGMA**
9. **Reports on Member Agencies from Committee Members**
10. **Next Meeting: Thursday, February 4th @ 4pm (Annual business meeting)**
11. **Adjournment**