

**Water Resources Association of San Benito County
Committee Meeting**

**Thursday, April 7th, 2022
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:

Meeting ID:

813 5281 2026

Passcode:

193089

Dial-in Only

+1 253 215 8782

1. **Call to Order**
2. **Roll Call:** Director Jim Parker, Council Member Tim Burns, 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: February 3, 2022**
7. **Program Expenses for period July 1, 2021 through December 31, 2021**
8. **WRASBC Draft 22/23 Fiscal Year Budget**
9. **WaterSMART grant application for Small-Scale Water Efficiency Projects (Turf Removal Program)**
10. **Implementation of Stage II - Water Shortage Contingency Plan**
11. **Water Conservation Program Manager Report (March)**
12. **Reports on Member Agencies from Committee Members**
13. **Next Meeting: June 2, 2022 at 4 PM**
14. **Adjournment**