

**BOARD OF DIRECTORS  
SAN BENITO COUNTY WATER DISTRICT**

**Agenda for**

**January 9, 2017**

**Special Meeting – 6:00 p.m.**

**30 Mansfield Road, Hollister, CA 95023**

*Speakers will be limited to 5 minutes to address the Board*

**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 extension 110, for assistance so the necessary arrangements can be made.

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF THE AGENDA**

**AGENDA ITEMS:**

1. Proof of Publication submitted on Notice of Public Hearing, Annual Groundwater Report
2. Public Hearing regarding 2016 Annual Groundwater Report
  - a. Presentation of Report
  - b. Questions of Directors
  - c. Open Public Hearing
  - d. Close Public Hearing or continue to later date
3. Acceptance of 2016 Annual Groundwater Report
  - a. Consider Adoption of Statement of Findings and Recommendations
  - b. Consider Acceptance of 2016 Annual Groundwater Report
4. Discuss and Consider Directing Staff to submit an application to the California Department of Water Resources to become a Sustainable Groundwater Management Agency

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

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