

**BOARD OF DIRECTORS  
SAN BENITO COUNTY WATER DISTRICT  
Agenda for  
January 11, 2016  
Special Meeting – 6:00 p.m.  
30 Mansfield Road, Hollister, CA 95023**

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

<p><b>Assistance for those with disabilities:</b> If you have a disability and need accommodation to participate in the meeting, please call Barbara Mauro, Recording Secretary, at (831) 637-8218 for assistance so the necessary arrangements can be made.</p>
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**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF THE AGENDA**

**AGENDA ITEMS:**

1. Allowance of Claims
2. Proof of Publication submitted on Notice of Public Hearing, Annual Groundwater Report
3. Public Hearing regarding 2015 Annual Groundwater Report
  - a. Presentation of Report
  - b. Questions of Directors
  - c. Open Public Hearing
  - d. Close Public Hearing or continue to later date
4. Acceptance of 2015 Annual Groundwater Report
  - a. Consider Adoption of Statement of Findings and Recommendations
  - b. Consider Acceptance of 2015 Annual Groundwater Report

5. Public Hearing regarding San Benito County Water District's Intention to undertake a Project—"Recycled Water Storage Pond Project"
  - a. Proof of Publication submitted for Notice of Public Hearing
  - b. Presentation of the Recycled Water Project Retention Ponds
  - c. Questions of Directors
  - d. Open Public Hearing
  - e. Close Public Hearing or continue to later date
  - f. Consider Resolution to Approve Project
  
6. Discuss and Consider Resolution for the Exception to the 180-Day Wait Period for Post-Retirement Employment for Jeffrey Ray GC sections 7522.56 & 21224
  
7. Discuss and Consider Recycled Water Storage Pond Project Hold Harmless Agreement between the San Benito County Water District and the City of Hollister

**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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