

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

Agenda For

January 12, 2015

Special Meeting – 6:00 p.m.

30 Mansfield Road, Hollister, CA 95023

*Speakers will be limited to 5 minutes to address the Board
Rebuttal will be limited to 3 minutes*

<p>Assistance for those with disabilities: 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

AGENDA ITEMS:

1. Allowance of Claims
2. Discuss and Consider Consultant Cost Sharing Agreement between San Benito County Water District and Santa Clara Valley Water District for the analysis of Pacheco Pass Water District Reorganization and Authorize District Manager to Execute Agreement (\$50,000)
3. Proof of Publication submitted on Notice of Public Hearing
4. Public Hearing regarding 2014 Annual Groundwater Report
 - a. Presentation of Report
 - b. Questions of Directors
 - c. Open Public Hearing
 - d. Close Public Hearing or continue to later date
5. Acceptance of 2014 Annual Groundwater Report
 - a. Consider Adoption of Statement of Findings and Recommendations
 - b. Consider Acceptance of 2014 Annual Groundwater Report

6. Adjourn

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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