

**BOARD OF DIRECTORS
SAN BENITO COUNTY WATER DISTRICT
Agenda For
January 13, 2014
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>

CALL TO ORDER

PLEDGE OF ALLEGIANCE

AGENDA ITEMS:

1. Approval of Minutes for: December 18, 2013 Regular Meeting
2. Proof of Publication submitted on Notice of Public Hearing
3. Public Hearing regarding 2013 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 2013 Annual Groundwater Report
 - a. Consider Adoption of Statement of Findings and Recommendations
 - b. Consider Acceptance of 2013 Annual Groundwater Report
5. Adjourn

<p>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.</p>

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