

**BOARD OF DIRECTORS**  
**SAN BENITO COUNTY WATER DISTRICT**  
**Agenda For**  
**January 14, 2013**  
**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*

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| <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**

**AGENDA ITEMS:**

1. Proof of Publication submitted on Notice of Public Hearing
2. Public Hearing regarding 2012 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 2012 Annual Groundwater Report
  - a. Consider Adoption of Statement of Findings and Recommendations
  - b. Consider Acceptance of 2012 Annual Groundwater Report
4. Adjourn

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| <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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