

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

Agenda For

February 18, 2014

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, Recording Secretary, at (831) 637-8218 for assistance so the necessary arrangements can be made.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

AGENDA ITEMS:

1. Public Hearing declaring an emergency water shortage condition for the 2014-2015 Water Year
 - a. Proof of Publication submitted for Notice of Public Hearing
 - b. Presentation of conditions that caused the water shortage
 - c. Open Public Hearing
 - d. Close Public Hearing or continue to a later date
 - e. Consider Resolution Declaring an Emergency Water Shortage Condition for the 2014-2015 Water Year and Establishing Interim Policies and Procedures during the period of such shortage
2. Consider continuing operation of Zone 104, Fairview Road Water System, until final dissolution of said zone of benefit
3. Review Prop 218 Notification and Authorize Staff to Mail Proposed Zone 104, Fairview Road Water System Water Rates

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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