



## **PUBLIC NOTICE**

### **NOTICE OF ADMINISTRATION COMMITTEE MEETING OF THE SAN BENITO COUNTY WATER DISTRICT**

**NOTICE IS HEREBY GIVEN** that the Administration Committee of the San Benito County Water District will hold a committee meeting on **Wednesday, February 18, 2015 at 4:30 p.m.**, at 30 Mansfield Road, Hollister, California to conduct the following business:

**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.

### **AGENDA**

1. Discuss and Consider Recommendation to the Board for the Financial Advisory Agreement to Sutter Securities Inc. for Tranche #3 for the Hollister Urban Area Water Projects
2. Discuss and Consider Recommendation to the Board for the Bay Region Water Consortium – Career Pathways Grant Program
3. Discuss and Consider Recommendation to the Board Authorizing the District Manager to Execute a Contract with Todd Groundwater for the 2015 Urban Water Management Plan Update (NTE \$93,900.55)

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.

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