



## **PUBLIC NOTICE**

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

**NOTICE IS HEREBY GIVEN** that the Finance Committee of the San Benito County Water District will hold a committee meeting on **Thursday, February 21, 2013 at 4:00 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. Discussion of Auditors Contract for FYE 2013
2. Discuss Quarterly Reporting –2<sup>nd</sup> Quarter 2012-2013
3. Discuss and Consider Recommendation to Board for payoff for the Delta Habitat Conservation and Conveyance Program loan

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**