

March 3, 2018
Special Meeting
9:00 a.m.

The Board of Directors of the San Benito County Water District convened in special session on Saturday, March 3, 2018 at 9:00 a.m. at the West Hills Water Treatment Plant, 2544 Union Road, Hollister, California. Members present were: Vice President Sonny Flores and Directors John Tobias and Frank Bettencourt; President Joe Tonascia and Director Bob Huenemann were absent. Also present were District Manager/Engineer Jeff Cattaneo, Assistant Manager Sara Singleton, Deputy District Engineer Garrett Haertel, Supervising Accountant Natalie Sullivan, Water Conservation Program Manager Shawn Novack, Assistant Engineer David Macdonald and Maintenance I Leo Vasquez.

AGENDA ITEMS:

1. **Members of the Board of Directors of the San Benito County Water District and the Board of Directors of the Sunnyslope County Water District will attend the Grand Opening and facilities tour of the West Hills Water Treatment Plant**
Board members were given a tour of the West Hills Water Treatment Plant by staff from Sunnyslope County Water District and San Benito County Water District.

ADJOURNMENT

The tours were completed by 12:00 p.m.

Minutes were approved at the March 21, 2018 Board meeting and signed by the presiding board member.

/s/Joe Tonascia
Joe Tonascia, President

/s/Barbara L. Mauro
Barbara L. Mauro, Board Clerk