

## 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 **Tuesday, April 8, 2014 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. West Hills Water Treatment Plant Project Final Environmental Impact Report Discussion and Consider Recommendation to Board for:
  - a. Certification of the San Benito County Water District West Hills Water Treatment Plant Project Final Environmental Impact Report
  - Adoption of California Environmental Quality Act Findings of Fact, Mitigation Measures, Mitigation Monitoring and Reporting Program, and Statement of Overriding Considerations
  - c. Approval of the West Hills Water Treatment Plant Project Final Environmental Impact Report & Direct District Manager/Engineer to Sign Notice of Determination
  - d. Direct District Staff to File Notice of Determination with San Benito County Recorder's Office
- 2. Discuss Lease Renewal for 10 Mansfield Road
- 3. Board Room Desk Replacements

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