

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

**Agenda for
April 9, 2014**

**Special Meeting – 5:00 p.m.
30 Mansfield Road, Hollister, CA 95023**

Speakers will be limited to 5 minutes to address the Board

<p>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.</p>

CALL TO ORDER

PLEDGE OF ALLEGIANCE

AGENDA ITEMS:

1. Public Hearing regarding Zone 104 Fairview Road Water System Regarding Special Annual Assessment
 - a. Proof of Mailing—Notice of Proposed Zone 104 Assessment
 - b. Proof of Publication--Notice of Public Hearing
 - c. Presentation of Assessment for Zone 104, Fairview Road Water System
 - d. Open Public Hearing
 - i. Tabulation of Ballots
 - e. Close Public Hearing and Adjourn if there is a Majority Protest
 - f. If there is no Majority Protest, Consider Ordinance 54 Establishing Zone 104, Fairview Road Water System Water Assessments
2. Public Hearing regarding Zone 104 Fairview Road Water System Rates and Charges
 - a. Proof of Mailing—Notice of Proposed Zone 104 Rates and Charges
 - b. Proof of Publication--Notice of Public Hearing
 - c. Presentation of Proposed Rates and Charges for Zone 104, Fairview Road Water System

- d. Open Public Hearing
 - i. Consider Written Protests
 - e. Close Public Hearing and Adjourn if there is a Majority Protest
 - f. If there is no Majority Protest, Consider Ordinance 55
Establishing Zone 104, Fairview Road Water System Rates
and Charges
- 3. CLOSED SESSION:** Conference with Labor Negotiator
Pursuant to Government Code Section 54957.6
Agency Negotiator: District Manager
Title: Office and Field Employees
- 4. CLOSED SESSION:** Conference with Labor Negotiator
Pursuant to Government Code Section 54957.6
Agency Negotiator: District Manager
Unrepresented Employees:
Management/Confidential/Professional Employees
- 5. OPEN SESSION:** Report any action if any

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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