



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, April 18, 2018 at 4:15 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, Board Clerk, at (831) 637-8218 for assistance so the necessary arrangements can be made.

AGENDA

1. Discuss Request from Hollister Enterprises LLC to abandon and Quitclaim the District's Easement for San Felipe water service at APN 020-310-009-0 and Consider Recommendation to the Board
2. Discuss and Consider Recommendation to the Board for a 5 year Renewal of the Operations and Maintenance Agreement between Sunnyslope County Water District and San Benito County Water District for the Lessalt Water Treatment Plant and the West Hills Water Treatment Plant
3. Discuss and Consider Recommendation to the Board for a Memorandum of Understanding between San Benito County Superior Court and San Benito County Water District for Continuity of Operations (COOP)
4. Discuss and Consider Recommendation to the Board the Surplus of John Deere Backhoe, Model 510B, Product ID#T0510BA714703 and Authorize District Staff to release it for auction
5. Discuss and Consider Contract with Todd Groundwater for Sustainable Groundwater Management Act activities
6. Discuss and Consider Proposal from Data Instincts for Public Outreach in conjunction with the Sustainable Groundwater Management Act activities

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**