

**BOARD OF DIRECTORS  
SAN BENITO COUNTY WATER DISTRICT  
Agenda For  
April 19, 2013  
Special Meeting – 11:00 a.m.  
30 Mansfield Road, Hollister, CA 95023**

*Speakers will be limited to 5 minutes to address the Board*

<p><b>Assistance for those with disabilities:</b> 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 declaring a water shortage condition for the 2013-2014 Water
  - a. Proof of Publication submitted for Notice of Public Hearing
  - b. Presentation of conditions that caused the water shortage
  - c. Open Public Hearing
  - d. Close Public Hearing or continue to a later date
  - e. Consider Resolution Declaring a Water Shortage Condition for the 2013-2014 Water Year and Establishing Interim Policies and Procedures during the period of such shortage

**ADJOURNMENT**

<p>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.</p>
---

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