



**AMENDED
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 **Thursday, April 23, 2015 at 4:30 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. Discuss and Consider Recommendation to Board for a Sole Source Contract for Acti-Flo with Kroeger for the West Hills Water Treatment Plant
2. Discuss and Consider Recommendation to Board for Resolution to initiate a project for the West Hills Water Treatment Plant
3. Discuss and Consider Recommendation to Board to purchase a forklift (NTE \$25,000)
4. Discuss and Consider Recommendation to Board authorizing the District Manager to execute all documents necessary for the Letter of Credit to the California Department of Fish & Wildlife for Mitigation for the West Hills Water Treatment Plant site (\$ 896,546.25)
5. Discuss Short Term Coverage of Tranche III for West Hills Water Treatment Plant Construction

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**