

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

**Agenda for
May 12, 2014**

**Special Meeting – 3:15 p.m.
30 Mansfield Road, Hollister, CA 95023**

Speakers will be limited to 5 minutes to address the Board

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.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

AGENDA ITEMS:

1. Consider Grant of Easement to PG&E for Lessalt Water Treatment Plant electrical service upgrades with staff recommendation for the Board to:
 - a. Approve grant of easement to PG&E for Lessalt Water Treatment Plant electrical upgrades
 - b. Approve by Resolution grant of easement to PG&E for Lessalt Water Treatment Plant electrical upgrades
 - c. Direct District Manager to sign and notarize grant of easement to PG&E for Lessalt Water Treatment Plant electrical upgrades, and submit back to PG&E for recordation

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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