

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

Agenda for

July 12, 2017

Special Meeting – 5:00 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, Board Clerk, at (831) 637-8218 for assistance so the necessary arrangements can be made.

CALL TO ORDER

- a. Pledge of Allegiance
- b. Speakers will be limited to 5 minutes to address the Board

AGENDA ITEMS:

1. Consider Amending Resolution 2016-12 Regarding the District Policy on Restriction and Designation of District Net Assets/Cash
2. 2017-2018 District Budget
 - a. Presentation of 2017-2018 District Budget
 - b. Consider Board Approval of 2017-2018 District Budget

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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