



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 **Monday, August 19, 2013 at 4:00 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 the following items related to the Hollister Urban Area Water Project
 - a. The Pre-Conditions of the Water Supply and Treatment Agreement (WSTA) will have been met with the approval of the Operation and Maintenance Agreement and the approval of rate increase by the City of Hollister and Sunnyslope County Water District
 - b. The appointment of the District Manager to represent San Benito County Water District on the Advisory Committee as outlined in the WSTA
 - c. The designation of the District Manager as the District's representative to negotiate change to scope and fee for the Operation and Maintenance Agreement
2. Discuss and Consider Recommendation to Board to release Amendment #4, Phase 2 to HDR for Services in connection with the HUAW&WW MP Implementation
3. Discuss and Consider Approval of remaining Tasks #6-10, to Todd Engineers for the IRWMP Salt and Nutrient Management Plan

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**