



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, August 21, 2014 at 3:00 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 Modification #2 to Analytical Environmental Services (AES) Contract for CEQA Services for the District's Recycled Water Facilities Phase I Service Area
2. Discuss and Consider Recommendation to Board for Authorization of Quitclaim Relinquishment of District Easement, Rights and Abandonment of any District Infrastructure contained therein at 1601 Buena Vista Road Property, Assessor Parcel Number 019-250-001
3. Discuss and Consider Recommendation to Board for San Benito County's Acquisition of Easements and Portions of San Benito County Water District Parcel as part of the Union Road Bridge Replacement Project
4. Discussion of Design Budget Amendment with HDR for the West Hills Water Treatment Plant
5. Discussion of the new schedule for the Hollister Urban Area Water and Wastewater Master Plan Update

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**