



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, September 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. Lessalt Water Treatment Plant Disinfection Byproducts Reduction Improvements and the Fairview Transmission Pipeline Project
 - a. Discuss and Consider Recommendation to Board for awarding of the contract to Specialty Construction
 - b. Discuss and Consider Recommendation to Board for Contractor Payment Process
2. Discuss and Consider Recommendation to Board regarding Ethics Training for Board of Directors and staff

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**