

**BOARD OF DIRECTORS
SAN BENITO COUNTY WATER DISTRICT
Agenda for
September 21, 2015
Special Meeting – 5:00 p.m.
30 Mansfield Road, Hollister, CA 95023**

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

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

AGENDA ITEMS:

1. San Benito County Water District Recycled Water Line Project – Phase 1
 - a. Consider Awarding a Contract to Mazingo Construction, Inc. for the San Benito County Water District Recycled Water Project Phase 1 Project and Authorizing the District Manager to Execute all Documents Necessary (\$ 1,131,210)
 - b. Consider Approval of Contractor Payment Process

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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