

September 24, 2014
Special Meeting
5:05 p.m.

The Board of Directors of the San Benito County Water District convened in special session on Wednesday, September 24, 2014 at 5:05 p.m., at 1391 Fairview Road, Hollister, California. Members present were: President John Tobias, Vice President Joe Tonascia and Director Sonny Flores. Directors Frank Bettencourt and Joe Torquato were not in attendance. Also present were District Manager/Engineer Jeff Cattaneo, Assistant Manager Sara Singleton, Deputy District Engineer Dale Roskamp, Assistant Engineer Christopher Kinney, and Office Specialist III Barbara Mauro. District Counsel was also not in attendance.

AGENDA ITEMS:

1. Members of the Board of Directors of the San Benito County Water District will attend a facilities tour of the Lessalt Water Treatment Plant

Pat Jackson of Sunnyslope County Water District gave the Board members and District staff a facilities tour of Lessalt Water Treatment Plant.

ADJOURNMENT

The tour was completed at 5:25 p.m.

The minutes were approved at the October 22, 2014 Board Meeting and signed by the presiding board member.

/s/John Tobias
John Tobias, President

/s/Barbara L. Mauro
Barbara L. Mauro, Recording Secretary