

**BOARD OF DIRECTORS
SAN BENITO COUNTY WATER DISTRICT**

Agenda for

October 12, 2016

Special Meeting – 5:00 p.m.

30 Mansfield Road, Hollister, CA 95023

Speakers will be limited to 5 minutes to address the Board

Assistance for those with disabilities: If you have a disability and need accommodation to participate in the meeting, please call Barbara Mauro, Board Clerk, 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. Discuss and Consider Approval of Purchase of 2 Replacement Vehicles and Authorize District Manager to sign all necessary documents (NTE \$65,000 total)
2. **CLOSED SESSION:**
Conference with legal counsel: Anticipated Litigation
Significant exposure to litigation pursuant to
subdivision (d)(2) of section 54956.9
Existing facts or circumstances:
Receipt of a claim pursuant to Government Code Section 911.2(a).
(Claim available for public inspection)
Claimant: Randall McAlpine
Agency claimed against: San Benito County Water District
Number of cases: 1
3. **OPEN SESSION**
Report any action, if any
4. **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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