



## **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 **Tuesday, November 10, 2015 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. Discuss and Consider Cal Trans' pre-condemnation offer to purchase .26 acres of District-owned land on the corner of Hwy 156/Breen Road/Cagney Road
  - a) Review appraisal
  - b) Review Right of Way Agreement and Grant Deed
  - c) Approve of recommendation to the Board
2. Discuss and Consider Recommendation to Board of Quitclaim Relinquishment of District Easement, Rights and Abandonment of any District Infrastructure contained therein at 1051 South Street Property (Patrick Dike and Linda Dike), Assessor Parcel Number 056-060-001
3. Discuss and Consider Recommendation to Board of Quitclaim Relinquishment of District Easement, Rights and Abandonment of any District Infrastructure contained therein at 1340 Buena Vista Road and 1470 Buena Vista Road Properties (Frank Borelli et al), Assessor Parcel Number 019-120-038
4. Discuss and Consider Recommendation to Board, Amending Consultant Harry Blohm's budget for fiscal year 2015-2016
5. Discuss and Consider Recommendation to Board, amendment to HUA Water Supply and Treatment for Tranche 3 financing

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**