



PUBLIC NOTICE

NOTICE OF FINANCE COMMITTEE MEETING OF THE SAN BENITO COUNTY WATER DISTRICT

NOTICE IS HEREBY GIVEN that the Finance Committee of the San Benito County Water District will hold a committee meeting on **Wednesday, December 2, 2015 at 3:30 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 Quarterly Reporting – 1st Quarter 2015-2016
2. Discuss Rates for Water Years 2016-2017, 2017-2018 and 2018-2019
3. Discuss and Consider Recommendation to Board to Authorize the District Manager to mail Prop 218 Notices for:
 - a. 2016-2017, 2017-2018 and 2018-2019 Zone 6 Water Rates
 - b. 2016-2017, 2017-2018 and 2018-2019 Groundwater Rates
4. Discuss and Consider Recommendation to Board to Authorize the District Manager to execute the Loan Documents and all necessary documents associated with Hollister Urban Area Project Tranche #3

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**