

**AMENDED**  
**BOARD OF DIRECTORS**  
**SAN BENITO COUNTY WATER DISTRICT**  
**Agenda for**  
**January 8, 2024**  
**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, 48 hours prior to meeting for assistance so the necessary arrangements can be made.

Effective at the April 27, 2022, The Board of Directors is now allowing the public to attend in person at all meetings of the San Benito County Water District Board. We will also continue to offer the meeting via Zoom as well. Regarding virtual participation, members of the public are instructed to be on mute during the proceedings and to speak only when public comment is allowed, after requesting and receiving recognition from the Board President.

**ZOOM LINK**

<https://us06web.zoom.us/j/88355995243?pwd=22LaOpByKXjqSh5eOfcSFJQMreeV0A.1>

**Meeting ID**

883 5599 5243

**Passcode:**

635480

**Dial Only:**

Dial by your location

- +1 669 444 9171 US
- +1 346 248 7799 US (Houston)
- +1 719 359 4580 US
- +1 720 707 2699 US (Denver)
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)

If you plan to participate in the meeting and need assistance, please call Barbara Mauro, Board Clerk, at (831) 637-8218, 48 hours prior to meeting.

**CALL TO ORDER**

- a. Pledge of Allegiance to the Flag
- b. Roll Call
- c. Speakers will be limited to 5 minutes to address the Board
- d. Approval of the Agenda

**CONSENT AGENDA**

1. Approval of Minutes for: Special Meeting December 12, 2023
2. Allowance of Claims

**REGULAR AGENDA ITEMS:**

3. Public Hearing regarding 2023 Annual Groundwater Report
  - a. Proof of Publication submitted on Notice of Public Hearing, Annual Groundwater Report
  - b. Presentation of Report
  - c. Questions of Directors
  - d. Open Public Hearing
  - e. Close Public Hearing or continue to later date
  - f. Consider Adoption of Statement of Findings and Recommendations
  - g. Consider Acceptance of 2023 District Engineer's Report on Annual Groundwater Conditions and Recommendation on Groundwater Charges
4. **CLOSED SESSION:**  
**Public Employee Performance Evaluation**  
Title: General Manager  
Authority: California Government Code Section 54957
5. **OPEN SESSION:**  
Report action if any

**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.
--

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