



## **PUBLIC NOTICE**

### **NOTICE OF PERSONNEL COMMITTEE MEETING OF THE SAN BENITO COUNTY WATER DISTRICT**

**NOTICE IS HEREBY GIVEN** that the Personnel Committee of the San Benito County Water District will hold a committee meeting on **Thursday, February 15, 2024, 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, Board Clerk, at (831) 637-8218 for assistance so the necessary arrangements can be made.

### **AGENDA**

1. Discuss and Consider Recommendation to Board on Amending the District Travel Policy
2. Discuss and Consider Recommendation to Board on Amending the Personnel Policy
  - a. Travel Reimbursement Amount
  - b. Jury Duty Compensation

#### **3. CLOSED SESSION**

##### **Public Employee Performance Evaluation**

Title: General Manager

Authority: California Government Code Section 54957

#### **4. OPEN SESSION**

Report out action, if any, taken in Closed Session

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**