

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

**Agenda for**

**September 10, 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/89759751860?pwd=K5DZuxYeRa32vYVNbpJvsIXor0oi71.1>

**Meeting ID**

897 5975 1860

**Passcode:**

202344

**Dial Only:**

Dial by your location

- +1 669 444 9171 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
  - +1 719 359 4580 US
- +1 720 707 2699 US (Denver)
  - +1 309 205 3325 US

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

## **AGENDA ITEMS:**

1. 2024-2025 District Budget
  - a. Presentation of 2024-2025 District Budget
  - b. Consider Board Approval of 2024-2025 District Budget
2. Consider Amending Resolution 2023-14 Regarding the District Policy on Restriction and Designation of District Net Assets/Cash
3. Consider Resolution Affirming that in the absence of the General Manager, the Manager of Administration, Finance and Business Services has the same Powers/Duties/Authority as the General Manager in regard to District
4. General Manager Report--Miscellaneous District Items

## **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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