



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 **January 22, 2025 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, Executive Assistant/Board Clerk, at (831) 637-8218 for assistance so the necessary arrangements can be made.

AGENDA

1. B.F. Sisk Dam Raise and Reservoir Expansion Project
 - a. Discuss and Consider Recommendation to Board to Approve and Authorize San Luis & Delta-Mendota Water Authority to Execute the Agreement between the United States and the San Luis & Delta-Mendota Water Authority for the Management of the Expanded San Luis Reservoir and Cost Share of Charges Associated with Raising of the B.F. Sisk Dam and Increased Storage Capacity of the Federally Administered San Luis Reservoir
 - b. Discuss and Consider Recommendation to Board to Approve and Authorize the Board President to Execute the First Amended and Restated B.F. Sisk Dam Raise and Reservoir Expansion Project Activity Agreement and Make a Financial Commitment of \$200,000
 - c. Discuss and Consider Recommendation to Board to Approve Resolution and Authorize Board President to sign said resolution, Approving of both B.F. Sisk Dam Raise and Reservoir Expansion Project Agreements

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**