



## **PUBLIC NOTICE**

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

**NOTICE IS HEREBY GIVEN** that the Committee of the San Benito County Water District will hold a committee meeting on **Tuesday, April 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. Consider Recommending Board Extend the Contract for one additional year (Fiscal Year 2024-2025) with McGilloway, Ray, Brown, & Kaufman for auditing services
2. Consider Recommending the Board Approve a Resolution Approving the Installment Sale Financing to Provide Financing of Water System Improvements for Zone 6 Accelerated Drought Response Project (Not-To-Exceed \$42,000,000)
3. Discuss the Statewide Community Infrastructure Program (SCIP)

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**