BOARD OF DIRECTORS SAN BENITO COUNTY WATER DISTRICT

Agenda for

January 13, 2025 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, Executive Assistant/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/82621732198?pwd=ECoyOaPEdlWQdl334WRRhPQQ4kRjTW.1

Meeting ID

826 2173 2198

Passcode:

646331

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)
 - +1 507 473 4847 US
 - +1 564 217 2000 US
- +1 646 558 8656 US (New York)
 - +1 646 931 3860 US
 - +1 689 278 1000 US

If you plan to participate in the meeting and need assistance, please call Barbara Mauro, Executive Assistant/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. Approval of the Agenda
- d. Speakers will be limited to 5 minutes to address the Board

CONSENT AGENDA

- 1. Approval of Minutes
- Special Meeting December 9, 2024
- 2. Allowance of Claims

AGENDA ITEMS:

- 3. Public Hearing regarding 2024 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 2024 District Engineer's Report on Annual Groundwater Conditions and Recommendation on Groundwater Charges
- 4. Consider Resolution Approving the Change of Authorized Bank Signers for Heritage Bank of Commerce
- 5. Staff Report on Term Sheet for Financing of Accelerated Drought Response Project (ADRoP) and the Addition of San Juan Bautista to the Hollister Urban Area Water Supply and Treatment Agreement

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