

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

Agenda for

June 23, 2026

Special Meeting – 3:00 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/82215625228?pwd=K7PwGarQhMoapJHK1Q7eW3snVs5S1D.1>

Meeting ID

822 1562 5228

Passcode:

461831

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)

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. Approval of the Agenda
- d. Speakers will be limited to 5 minutes to address the Board

AGENDA ITEMS:

1. **CLOSED SESSION: Conference with Legal Counsel**
Pursuant to Government Code Section 54957.6
Agency Designated Representative: Dana Jacobson, General Manager
Employee Organization: SEIU 521 Office and Field Employees Unit

2. **CLOSED SESSION: Conference with Legal Counsel**
Pursuant to Government Code Section 54957.6
Agency Designated Representative: Dana Jacobson, General Manager
Unrepresented Employees:
Management/Confidential/Professional Employees: Accountant,
Assistant Engineer, Associate Engineer, Deputy District Engineer,
Finance Manager, Human Resources/Administrative Analyst, Operations
and Maintenance Manager, Senior Engineer, Supervising Accountant,
Water Conservation Program Manager

3. **OPEN SESSION:**
Report out any action taken, if any, from Closed Session 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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