

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

**Agenda for**

**March 6, 2019**

**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 for assistance so the necessary arrangements can be made.

**CALL TO ORDER**

- a. Pledge of Allegiance
- b. Speakers will be limited to 5 minutes to address the Board

**AGENDA ITEMS:**

1. Discuss and Consider Approval of a Multi-Party Short-Term Loan Agreement for the Jones Pumping Plant Unit No. 2 Motor Rewind Project (NTE \$500,000)
2. Discuss and Consider Approval to Purchase a new vehicle and Authorize the District Manager to sign all necessary documents (NTE \$41,000)
3. Consider Authorizing the District Manager to Surplus Vehicle 2006 Chevrolet <sup>3</sup>/<sub>4</sub> ton Silverado 2500, Vin #1GBHK24U66E205005

**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**