

**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 $\frac{3}{4}$ 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.

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