

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

Agenda for

August 8, 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, 48 hours prior to meeting 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. Public Hearing regarding the San Benito County Water District's Intention to undertake a Project—San Felipe-Recycled Water Percolation Project
 - a. Proof of Publication submitted for Notice of Public Hearing
 - b. Presentation of Mitigated Negative Declaration
 - c. Presentation of San Felipe—Recycled Water Percolation Project
 - d. Questions of the Directors
 - e. Open Public Hearing
 - f. Close Public Hearing or continue to later date
 - g. Consider Adoption of Mitigated Negative Declaration for the San Felipe Recycled Water Percolation Project
 - h. Consider Approval of Resolution—Approve a Project
2. Discuss and Consider Resolution for Fairview Road Water System Grant Funding Application Submittal

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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