

**BOARD OF DIRECTORS
SAN BENITO COUNTY WATER DISTRICT
Agenda for
September 18, 2019
Special Meeting – 5:00 p.m.
30 Mansfield Road, Hollister, CA 95023**

Speakers will be limited to 5 minutes to address the Board

<p>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.</p>

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

ADJOURNMENT

<p>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.</p>

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