



PUBLIC NOTICE

NOTICE OF FINANCE COMMITTEE MEETING OF THE SAN BENITO COUNTY WATER DISTRICT

NOTICE IS HEREBY GIVEN that the Finance Committee of the San Benito County Water District will hold a committee meeting on **Thursday, December 10, 2020, at 4:00 p.m.**, at 30 Mansfield Road, Hollister, California to conduct the following business:

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.

On March 12, 2020, Governor Newsom issued Executive Order N-25-20, which enhances State and Local Governments' ability to respond to COVID-19 Pandemic based on Guidance for Gatherings issued by the California Department of Public Health. The Executive Order specifically allows local legislative bodies to hold meetings via teleconference and to make meetings accessible electronically, in order to protect public health. There will be NO physical location of the meeting. Members of the public participating 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 Committee.

Conference Telephone Number: 844-233-5644

Conference Code: 6753837632

If you plan to participate in the meeting, please call Barbara Mauro, Board Clerk, at (831) 637-8218, 48 hours prior to meeting for assistance

AGENDA

1. Refinancing of CalPERS Unfunded Accrued Liability (UAL) and Water Infrastructure of the Nation (WIIN) Act Obligations
 - a. Discuss Status of Bond Financing
 - b. Discuss and Consider Recommendation to Board, Debt Management Policy
2. Status of the Validation process for the Amended and Restated Contract between the United States and San Benito County Water District for Water Service and Repayment, and Operation and Maintenance of Certain Works of the San Felipe Division (WIIN Contract)
3. Staff Report on Status of Fiscal Year 2019-2020 Audit and Comprehensive Annual Financial Report (CAFR)
4. Discuss Quarterly Reporting – 4th Quarter 2019-2020

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**