

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

Agenda for

January 11, 2021

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.

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 for members of the public. Members of the public may participate virtually. 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 Board President.

<https://zoom.us/j/99355750454?pwd=YzRZc0kyNzhjMWp3bkNoQkZnTjhxZz09>

Meeting ID: 993 5575 0454

Passcode: 614592

+1 669 900 9128 US (San Jose)

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

CALL TO ORDER

- a. Pledge of Allegiance to the Flag
- b. Roll Call
- c. Speakers will be limited to 5 minutes to address the Board
- d. Approval of the Agenda
- e. Public Input: Members of the Public are Invited to Speak on any Matter not on the Agenda

AGENDA ITEMS:

1. Allowance of Claims
2. Proof of Publication submitted on Notice of Public Hearing, Annual Groundwater Report

3. Public Hearing regarding 2020 Annual Groundwater Report
 - a. Presentation of Report
 - b. Questions of Directors
 - c. Open Public Hearing
 - d. Close Public Hearing or continue to later date

4. Acceptance of 2020 Annual Groundwater Report
 - a. Consider Adoption of Statement of Findings and Recommendations
 - b. Consider Acceptance of 2020 Annual Groundwater Report

5. Consider Resolution Approving a Term Sheet in connection with the Refinancing of the District's Outstanding Water Infrastructure Improvement for the Nation (WIIN) Act Obligation as well as Installment Sale Agreement #15-019

6. 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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