

**AMENDED**  
**BOARD OF DIRECTORS**  
**SAN BENITO COUNTY WATER DISTRICT**  
**Agenda for**  
**May 10, 2022**  
**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.

Effective at the April 27, 2022, The Board of Directors is now allowing the public to attend in person at all meetings of the San Benito County Water District Board. We will also continue to offer the meeting via Zoom as well. Regarding virtual participation, members of the public 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.

**ZOOM LINK**

<https://us06web.zoom.us/j/81486495661?pwd=N0dSQWhUd05tL0NCZUoyVUdmZVRZZz09>

**Meeting ID**

814 8649 5661

**Passcode:**

857675

**Dial Only:**

+1 253 215 8782 US

**CALL TO ORDER**

- a. Pledge of Allegiance
- b. Speakers will be limited to 5 minutes to address the Board

**AGENDA ITEMS:**

1. Consider Authorizing District Manager to update investments with Union Banc Investment Services
2. Consider Resolution Granting the San Benito County Water District Manager/General Manager Authorization to be the Contracting Office for investment transactions on behalf of said District

**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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**SAN BENITO COUNTY WATER DISTRICT**