

**BOARD OF DIRECTORS
SAN BENITO COUNTY WATER DISTRICT
Agenda for
January 9, 2023
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.

ZOOM LINK

<https://us06web.zoom.us/j/85832084378?pwd=TElmdmFqOFJWV3JkUEpCc21pWWozQT09>

Meeting ID

858 3208 4378

Passcode:

665063

Dial Only:

+1 253 215 8782 US

Agenda Packet is available on our website:

<https://www.sbcwd.com/agendas/>

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
- b. Roll Call
- c. Speakers will be limited to 5 minutes to address the Board
- d. Approval of the Agenda

PUBLIC APPEARANCE

- a. Consider Resolution Recognizing Jeff Cattaneo for his 22 Years of Service to the District

CONSENT AGENDA

1. Allowance of Claims

REGULAR AGENDA

2. Consider Appointment of District Engineer, Steve Wittry
3. Consider Appointment of Steve Wittry to District Manager upon the retirement of the current District Manager, Jeff Cattaneo
4. Public Hearing regarding 2022 Annual Groundwater Report
 - a. Proof of Publication submitted on Notice of Public Hearing, Annual Groundwater Report
 - b. Presentation of Report
 - c. Questions of Directors
 - d. Open Public Hearing
 - e. Close Public Hearing or continue to later date
 - f. Consider Adoption of Statement of Findings and Recommendations
 - g. Consider Acceptance of 2022 District Engineer’s Report on Annual Groundwater Conditions and Recommendation on Groundwater Charges
5. Consider Authorizing District Manager to update investments with Union Banc Investment Services for an additional \$5 million

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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