



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 **Tuesday, February 21, 2023, 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.

AGENDA

1. Presentation of FYE 2022 Annual Comprehensive Financial Report and Committee Recommendation to Board for Acceptance
2. Consider Authorizing General Manager Execute Contract with Todd Groundwater to Prepare Specialized Design and Environmental/Permit Support Associated with the Accelerated Drought Response Project (ADRoP) (NTE \$234,400) and Committee Recommendation to Board for Approval
3. 2nd Quarter Reporting, as of December 31, 2022

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**