

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

Agenda for

January 29, 2024

Special Meeting – 9:30 a.m.

**Law Office of Spurzem and Liem LLP
350 Fifth Street, 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.

CALL TO ORDER

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

AGENDA ITEMS:

1. CLOSED SESSION:

Public Employee Performance Evaluation

Title: General Manager

Authority: California Government Code Section 54957

2. OPEN SESSION:

Report Action, if any, in Closed Session

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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