

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

**Agenda for**

**July 17, 2024**

**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/88435177036?pwd=rVB2iN0aNWhWHQO8oy2BhEfhHxeMsb.1>

**Meeting ID**

884 3517 7036

**Passcode:**

454877

**Dial Only:**

Dial by your location

- +1 669 444 9171 US
- +1 720 707 2699 US (Denver)
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)

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

**AGENDA ITEMS:**

1. Consider Resolution Affirming Interim Officers and Employees have the same powers, duties and authority as their permanent counterparts in regard to District Operations
2. Consider Resolution Granting General Manager Authorization to be the Contracting Officer for the investment transactions on behalf of the District
  - a. Authorization to be the Contracting Officer for Investment Transactions on behalf of District with U.S. Bancorp Advisors
  - b. Authorization to be the Contracting Officer for Investment Transactions on behalf of District
3. Consider Authorizing Interim General Manager to update investments with U.S. Bancorp Advisors
4. **CLOSED SESSION:**  
Appointment of Public Employee –  
Consider the Appointment of a public employee  
Title: Interim Manager of Administration, Finance and Business Services  
Authority: California Government Code Section 54957(b)(1), 54957(b)(4)
5. **OPEN SESSION:**  
Report action, if any from Closed Session
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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