

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

Agenda for

September 13, 2024

Special Meeting – 8:00 a.m.

Law Office of Spurzem and Liem

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:

Appointment of Public Employee

Pursuant to Government Code Section 54957 (b) (1)

Title: General Manager

Conference with Labor Negotiator

Pursuant to Government Code Section 54957.6

Agency Designated Representative: Interim General Manager

Unrepresented Employee: General Manager

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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