GOVERNANCE COMMITTEE Water Supply Master Plan San Benito County Water District Board Room 30 Mansfield Road

October 18, 2023 5:00 p.m.

Hollister, CA 95023

Assistance for those with disabilities:

If you have a disability and need accommodation to participate in the meeting, please call Barbara Mauro, Board Clerk, San Benito County Water District at (831) 637-8218, 48 hours prior to meeting for assistance so the necessary arrangements can be made.

AGENDA

- 1. Call to Order
- 2. Roll Call:

Representing San Benito County Water District
Director Sonny Flores and Director Tonascia
Representing Sunnyslope County Water District
Director Jerry Buzzetta and Director Ed Mauro
Representing the City of Hollister
Council Member Dolores Morales and Council Member Rick Perez
Representing the County of San Benito
Supervisor Angela Curro and Supervisor Dom Zanger
Representing the City of San Juan Bautista
Mayor Leslie Jordan and Council Member John Freeman

- 3. Pledge of Allegiance
- 4. Public Comments: Members of the public are invited to speak on any Water Supply Master Plan policy matter not on this Agenda. Speakers will be limited to 5 minutes to address the Committee. Rebuttal will be limited to 3 minutes
- 5. San Benito Urban Areas Water Supply and Treatment Master Plan Update PowerPoint Presentation by Holly Kennedy, HDR
- 6. Next Meeting: TBD
- 7. Adjournment

Date: October 13, 2023

To: Sunnyslope County Water District Via e-mail
City of Hollister Via e-mail
City of San Juan Bautista Via e-mail
San Benito County Via e-mail

From:

Barbara Mauro, Executive Assistant/Board Clerk, San Benito

County Water District

Pages:

2 (Including Cover)

PLEASE POST THE ATTACHED AGENDA FOR THE GOVERNANCE COMMITTEE WATER SUPPLY MASTER PLAN MEETING OF October 18, 2023.

PLEASE COMPLETE AND RETURN THE PROOF OF POSTING TO 831-637-7267 or E-MAIL TO bmauro@sbcwd.com BY October 13, 2023.

I, <u>Aurelia Rodriguez</u> posted the Water Supply Master Plan Agenda for the <u>October 18, 2023</u> Meeting

On 10/13/2023 at 9:45am.

Aurelia Rodriguez

Signature