

**GOVERNANCE COMMITTEE**  
**Urban Area Water and Wastewater Master Plan**  
**San Benito County Water District Board Room**  
**30 Mansfield Road**  
**Hollister, CA 95023**

**October 9, 2024**  
**5:00 p.m.**

**Assistance for those with disabilities:**

If you have a disability and need accommodation to participate in the meeting, please call Barbara Mauro, Executive Assistant/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 Andrew Shelton and Director Joe Tonascia*
  - Representing Sunnyslope County Water District  
*Director Mike Alcorn and Director Jerry Buzzetta*
  - 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 Pro Tem Leslie Jordan*
- 3. Pledge of Allegiance**
- 4. Public Comments:** Members of the public are invited to speak on any Water Supply Master Plan policy matters not on this Agenda. Speakers will be limited to 5 minutes to address the Committee. Rebuttal will be limited to 3 minutes
- 5. Consider Accepting Minutes from:**
  - August 16, 2023
  - October 18, 2023
  - March 13, 2024
- 6. Accelerated Drought Response Project (ADRoP) Update, Jeff Cattaneo**
- 7. Capacity Fee Discussion**
- 8. Next Meeting: TBD**
- 9. Adjournment**