

**GOVERNANCE COMMITTEE  
Water Supply Master Plan**

**January 12, 2022**

**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, 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.

On September 16, 2021, Governor Newsom signed AB 361, which will continue to allow local legislative bodies to hold meetings via teleconference and to make meetings accessible electronically, in order to protect public health as related to COVID-19 through January 31, 2022.

**Zoom Link:**

<https://us06web.zoom.us/j/81668414194?pwd=eVc5d2xwSWFob2RCS2lHbzlLWHArQT09>

**Meeting ID:** 816 6841 4194

**Passcode:** 677389

**Call in Only:**

+1 253 215 8782 US

For technical assistance during the meeting, call or text: 831-402-5524.

**AGENDA**

- 1. Call to Order**
- 2. Roll Call:**
  - Representing San Benito County Water District  
Director John Tobias, and Director Sonny Flores
  - Representing Sunnyslope County Water District  
Director James Parker and Director Mike Alcorn
  - Representing the City of Hollister  
Council Member Rick Perez and Council Member Dolores Morales
  - Representing the County of San Benito  
Supervisor Peter Hernandez and Supervisor Bea Gonzales
  - Representing the City of San Juan Bautista  
Mayor Leslie Jordan and Council Member John Freeman
- 3. 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.

- 4. Water Supply Master Plan Update 2021, Presentation by Holly Kennedy, HDR**
- 5. Response to Drought: Water Conservation Actions, Presentation by Shawn Novack, San Benito County Water District**
- 6. Update on Imported Water Supply Status, by Jeff Cattaneo, San Benito County Water District**
- 7. Update on the City of San Juan Bautista's Water and Wastewater Plan, by Don Reynolds, City of San Juan Bautista**
- 8. Next Meeting: TBD**
- 9. Adjournment**

**Date: January 7, 2022**

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

**From: Barbara Mauro, 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 January 12, 2022.**

**PLEASE COMPLETE AND RETURN THE PROOF OF POSTING TO 831-637-7267 or E-MAIL TO [bmauro@sbcwd.com](mailto:bmauro@sbcwd.com) BY January 7, 2022.**

I, Vanessa Delgado (*name*) posted the Water Supply Master Plan Agenda for the January 12, 2022 Meeting

On 01/07/2022 (*date*) at 5:00 PM (*time*).

*Vanessa Delgado*

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Signature