

**GOVERNANCE COMMITTEE**  
**Water Supply Master Plan**  
**San Benito County Water District Board Room**  
**30 Mansfield Road**  
**Hollister, CA 95023**  
**July 13, 2022**  
**5:00 p.m.**

**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. **Presentation by Holly Kennedy, HDR**
  - a. **Water Supply Master Plan Update 2021**
  - b. **Water Supply Options**
5. **Next Meeting: TBD**
6. **Adjournment**

**Date: July 8, 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 CANCELLATION NOTICE  
FOR THE GOVERNANCE COMMITTEE WATER SUPPLY  
MASTER PLAN MEETING OF July 13, 2022.**

I, Vanessa Delgado (*name*) posted the Water Supply Master Plan  
Agenda for the July 13, 2022 Meeting

On July 13, 2022 (*date*) at 2:30 pm (*time*).

Vanessa Delgado  
Signature