

GOVERNANCE COMMITTEE
Water Supply Master Plan
San Benito County Water District Board Room
30 Mansfield Road
Hollister, CA 95023
August 24, 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.

Zoom Link:

<https://us06web.zoom.us/j/87926047652?pwd=aFLMldpTzJ3Sit2T0ZVRk9oSXEwUT09>

Meeting ID:

879 2604 7652

Passcode:

614324

Call in Only:

Dial by your location

+1 669 444 9171 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 719 359 4580 US

+1 720 707 2699 US (Denver)

+1 646 558 8656 US (New York)

+1 646 931 3860 US

+1 301 715 8592 US (Washington DC)

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 386 347 5053 US

+1 564 217 2000 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. Presentation by Holly Kennedy, HDR**
 - a. Water Supply Master Plan Update 2021**
 - b. Water Supply Options**
- 5. Next Meeting: TBD**
- 6. Adjournment**

Date: August 18, 2022

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, 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 August 24, 2022.**

I, Vanessa Delgado (*name*) posted the Water Supply Master Plan
Agenda for the August 24, 2022 Meeting

On August 19, 2022 (*date*) at 10:00 a.m. (*time*).

Vanessa Delgado
Signature