

**BOARD OF DIRECTORS**  
**SAN BENITO COUNTY WATER DISTRICT**  
**Agenda for**  
**February 8, 2021**  
**Special Meeting – 5:00 p.m.**  
**30 Mansfield Road, Hollister, CA 95023**

*Speakers will be limited to 5 minutes to address the Board*

**Assistance for those with disabilities:**

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

On March 12, 2020, Governor Newsom issued Executive Order N-25-20, which enhances State and Local Governments' ability to respond to COVID-19 Pandemic based on Guidance for Gatherings issued by the California Department of Public Health. The Executive Order specifically allows local legislative bodies to hold meetings via teleconference and to make meetings accessible electronically, in order to protect public health. There will be NO physical location of the meeting for members of the public. Members of the public may participate telephonically. Members of the public participating are instructed to be on mute during the proceedings and to speak only when public comment is allowed, after requesting and receiving recognition from the Board President.

**Zoom Meeting Link**

<https://zoom.us/j/98716171947?pwd=bVlrSy9BYXEvKzd2Mms1aTZXSdJHQT09>

Meeting ID: 987 1617 1947  
Passcode: 602410

**Dial-in Only**

+1 669 900 9128

If you plan to participate in the meeting and need assistance, please call Barbara Mauro, Board Clerk, at (831) 637-8218, 48 hours prior to meeting.

**CALL TO ORDER**

- a. Pledge of Allegiance
- b. Roll Call
- c. Speakers will be limited to 5 minutes to address the Board

**AGENDA ITEMS:**

1. Consider Resolution Approving, Authorizing and Directing Execution and Delivery of a Financing Agreement and Irrevocable Payment Instructions in connection with the issuance of Series 2021 Water Revenue Refunding Obligations, and setting forth the terms and conditions thereof; Authorizing the Execution and Delivery of any and all documents, instruments or certificates necessary or desirable to accomplish the foregoing; and providing for other matters properly related thereto

2. Staff Report on the status of the Water Infrastructure Improvement of the Nations Act (WIIN) Contract Conversion Validation Process

## **ADJOURNMENT**

All public records relating to an agenda item on this agenda are available for public inspection at the time the record is distributed to all, or a majority of all, members of the Board. Such records shall be available at the District office located at 30 Mansfield Road, Hollister, California.

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