

**BOARD OF DIRECTORS**  
**SAN BENITO COUNTY WATER DISTRICT**  
Agenda for  
January 8, 2007  
**Special Meeting - 7:30 p.m.**  
30 Mansfield Road, Hollister, CA 95023

*Speakers will be limited to 5 minutes to address the Board*  
*Rebuttal will be limited to 3 minutes*  
*No new business Agenda items will be hereafter 10:30 p.m.*

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**AGENDA ITEMS:**

1. Proof of Publication submitted on Notice of Public Hearing
2. Public Hearing regarding 2006 Annual Groundwater Report
  - a. Presentation of Report
  - b. Questions of Directors
  - c. Open Public Hearing
  - d. Close Public Hearing or continue to later date
3. Acceptance of 2006 Annual Groundwater Report
  - a. Consider Adoption of Statement of Findings and Recommendations
  - b. Consider Acceptance of 2006 Annual Groundwater Report
4. Adjourn

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**SAN BENITO COUNTY WATER DISTRICT**

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Shelley Giancola  
Administration and Finance Manager