

BOARD OF DIRECTORS
SAN BENITO COUNTY WATER DISTRICT
Agenda for
January 11, 2006
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 hear after 10:30 p.m.

AGENDA ITEMS:

1. Proof of Publication submitted on Notice of Public Hearing
2. Public Hearing regarding 2006-2007 Water Year Rates and Charges:
 - a. Presentation of 2006-2007 Water Rates and Charges
 - b. Open Public Hearing
 - c. Close Public Hearing or continue to a later date
3. Consider Adopting 2006-2007 Water Year Rates and Charges
 - a. Resolution Establishing Standby or Availability Charge for the **2006-2007** Water Year
 - b. Ordinance Establishing San Felipe Distribution System Water Charges for Agricultural and Non-Agricultural (Municipal and Industrial) Water for the 2006-2007 Water Year
 - c. Resolution Establishing Groundwater Charges in Zone 6 for the 2006-2007 Water Year
4. Consider Authorizing District Manager to Execute Consulting Services Agreement with RMC for Pajaro River Watershed Groundwater Desalination Feasibility Study

BOARD ORGANIZATION:

5. Consideration of Board Committees And Agency Representative Assignments

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Maria E. Alfaro
Administrative Services Officer