

**BOARD OF DIRECTORS
SAN BENITO COUNTY WATER DISTRICT**

Agenda for

January 14, 2008

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 2007 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 2007 Annual Groundwater Report
 - a. Consider Adoption of Statement of Findings and Recommendations
 - b. Consider Acceptance of 2007 Annual Groundwater Report
4. Adjourn

**BOARD OF DIRECTORS
SAN BENITO COUNTY WATER DISTRICT**

Lance W. Johnson, P.E.
District Manager/Engineer