

**BOARD OF DIRECTORS
SAN BENITO COUNTY WATER DISTRICT
Agenda for
January 17, 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 heard after 10:30 p.m.*

CALL TO ORDER

PLEDGE OF ALLEGIANCE

AGENDA ITEMS:

1. Public Hearing regarding 2008-2009 Zone 6 Water Year Rates and Charges
 - a. Proof of Mailing
 - b. Presentation of 2008-2009 Water Year Rates and Charges
 - c. Open Public Hearing
 - d. Close Public Hearing or continue to later date
 - e. Consider Adoption of 2008-2009 Water Year Rates and Charges
 - f. Consider Ordinance Establishing San Felipe Distribution System Water Charges for Agricultural and Non-Agricultural (Municipal and Industrial) Water for the 2008-2009 Water Year
 - g. Consider Resolution Establishing Groundwater Charges in Zone 6 for the 2008-2009 Water Year

2. Public Hearing regarding Zone 6 Standby or Availability Charge for the 2008-2009 Water Year
 - a. Proof of Publication submitted for Notice of Public Hearing
 - b. Presentation of Establishing Standby or Availability Charge for the 2008-2009 Water year
 - c. Open Public Hearing

- d. Close Public Hearing or continue to a later date
 - e. Consider Resolution Establishing Standby and Availability Charge for the 2008-2009 Water Year
- 3. Report on status of:
 - 1. The 2008-2009 San Felipe Distribution System Water Supply
 - 2. Intersubsystem Transfer Policy
 - 3. Overuse Policy and Rates
 - 4. Revisions to San Felipe customer contract wording
 - 4. Adjournment

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