



6. Consider Acceptance of the Hollister Urban Area Master Plan Implementation Program Coordinated Water Supply and Treatment Plan
7. Consider Resolution Establishing a Policy For Zone 6 Inter-Subsystem Water Transfers for the 2010-2011 Water Contract Year
8. Consider Authorizing Board President to Sign Agreement with Kronick, Moskovitz, Tiedemann & Girard Increasing Legal Fees Effective January 1, 2010
9. Consider Approval of Draft Letter to Residents of CSA 31 Regarding Construction of a New Well and San Felipe Service
10. Report on Irrigation Training Classes--Water Conservation Field Services Program Grant (USBR Agreement # R09AP20009)
11. Committee/Agency Representative Reports:
  - a) San Luis Delta Mendota Water Authority (Bettencourt/Tonascia)
  - b) Pajaro River Watershed Flood Prevention Authority (Bettencourt/Flores)
  - c) Finance Committee (Bettencourt/Swanson)
  - d) Personnel Committee (Swanson/Bettencourt)
  - e) Zone 6 Water Supply Committee (Tobias/Flores)
  - f) City of San Juan Bautista Water Softening Project Ad Hoc Committee (Tobias/Tonascia)
12. District Manager/Engineer's Report:
  - a) Reach 1 Operations
  - b) Zone 3 Operations
  - c) Zone 6 Operations
  - d) San Luis and Delta Mendota Water Authority Activities

### 13. Adjournment

Adjournment - Unless there is a special meeting prior to that time, the next regular meeting of the Board will be Wednesday, February 24, 2010. Meetings are held at the District office, 30 Mansfield Road, Hollister, California. **LAST DAY TO FILE CLAIMS** against the District is the second Friday of each month, except in November and December. Usually meeting dates change in those months because of holidays. The Board may hold a closed session to discuss personnel matters, litigation or employee negotiations as authorized by the Ralph M. Brown Act, Evidence Code #950-962 or other appropriate State law.