

BOARD OF DIRECTORS
SAN BENITO COUNTY WATER DISTRICT
Agenda for
January 24, 2007
Special Meeting – 5:30 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.

AGENDA ITEMS:

1. Amend Resolution 2006-18, Setting a Public Hearing Date for the Purpose of Implementing A Standby Or Availability Charge In The Area Served by the Zone 6 Pressurized Distribution System (San Felipe Distribution System) For The 2007-2008 Water Year.
2. Second Amendment of Contract 8-07-20-W0130A between the United States and San Benito County Water District for Water Service and Operation and Maintenance of Certain Works of the San Felipe Division – Central Valley Project.
 - a. Review Second Amendment
 - b. Review Approval Process and Requirements

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Shelley Giancola
Administration and Finance Manager