



9. Committee/Agency Representative Reports:
  - a) San Luis Delta Mendota Water Authority (Perry/Tobias)
  - b) Pajaro River Watershed Flood Prevention Authority (Perry/Bettencourt)
  - c) Water Resources Association (Flores/Bettencourt)
  - d) Investment Committee (Flores/Tobias)
  - e) Groundwater Committee (Perry/Flores)
  - f) Hollister Urban Area Water and Wastewater Master Plan-Governance Committee (Tobias/Perry)
  
10. District Manager/Engineer's Report:
  - a) San Benito County Civil Grand Jury
  - b) Water Resources Association Activities
  - c) 2006-2007 CVP Water Supply
  - d) North Area Hydrogeologic Report
  - e) Fairview Road Water System
  - f) District Policy Regarding Central Valley Project Water Transfers And Certain Related Matters

Adjournment - Unless there is a special meeting prior to that time, the next regular meeting of the Board will be Wednesday, February 22, 2006. 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.