



- a. Consider Adoption of a Resolution
    1. Finding that the Second Amendment does not constitute a project under the provision of the California Environmental Quality Act (CEQA) or is exempt therefrom and authorize the filing of a Notice of Exemption, and
    2. Approving the Second Amendment to the Contract and authorizing the President to sign
  - b. Consider filing a court action seeking a judgment confirming the validity of the Second Amendment to Contract and give direction to Legal Counsel
7. Consider Resolution Establishing a Policy For Inter-Subsystem Water Transfers for the 2007-2008 Water Contract Year
8. Low Interest Loan-Irrigation Equipment Improvement Plan
  - a) Consider Approval of Menu of Security/Collateral Options provided by Legal Counsel
  - b) Consider Approval of Final Contract documents between the State of California and the San Benito County Water District (\$3,000,000 Loan)
9. Presentation by RMC Water and Environment for the Pajaro River Watershed Integrated Regional Water Management Plan--Project Update
  - a) Plan Components
  - b) Program Recommendations
  - c) Implementation Plan
  - d) Schedule for Completion
10. Consider Approval of Hydrogeologic Assessment of the San Juan, Hollister West and Tres Pinos Groundwater Subbasins. Scope, Schedule and Budget and Authorize District Manager to Execute Task Order for Professional Services under the Master Agreement between the District and Bookman-Edmonston/GEI (\$175,931.00)
11. Consider Approval of Hydrogeologic Assessment of the Southern Portions of the Hollister Groundwater Basin. Scope, Schedule and Budget and Authorize the District Manager to Execute Task Order for Professional Services under the Master Agreement between the District and Bookman-Edmonston/GEI (\$ 130,761.00)
12. Consider Authorizing San Benito County Water District's participation with the San Benito County Farm Bureau in the University of California Cooperative Extension's Farm Water Quality Planning Short Courses (AG Waiver).

13. Report on the Financing of the San Felipe Distribution System
14. Discussion pertaining to joint projects with other entities
15. Discussion of Zone 3 water percolation
16. 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) Wastewater Treatment Committee (Tobias/Perry)
  - f) Personnel Committee (Swanson/Perry)
17. District Manager/Engineer's Report:
  - a) Water Rights Place of Use Mapping
  - b) Depth-Specific Monitoring and Aquifer Characterization Northern Hollister Groundwater Basin
  - c) Central Valley Project 2007-2008 Water Supply
  - d) San Felipe Water percolation and San Benito River Operations
  - e) Jeff Cattaneo's Resignation

**BOARD ORGANIZATION:**

18. Consideration of Board Committees and Agency Representative Assignments
19. Adjournment

Adjournment - Unless there is a special meeting prior to that time, the next regular meeting of the Board will be Wednesday, February 28, 2007. 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.