

**BOARD OF DIRECTORS
SAN BENITO COUNTY WATER DISTRICT**

Agenda for

February 20, 2007

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 2007-2008 Zone 6 Water Year Rates and Charges
 - a. Proof of Publication submitted for Notice of Public Hearing
 - b. Presentation of 2007-2008 Water Year Rates and Charges
 - c. Open Public Hearing
 - d. Close Public Hearing or continue to later date
 - e. Consider Adoption of 2007-2008 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 2007-2008 Water Year
 - g. Consider Resolution Establishing Groundwater Charges in Zone 6 for the 2007-2008 Water Year

2. Public Hearing regarding Zone 6 Standby or Availability Charge for the 2007-2008 Water Year
 - a. Proof of Publication submitted for Notice of Public Hearing
 - b. Presentation of Establishing Standby or Availability Charge for the 2007-2008 Water year
 - c. Open Public Hearing
 - d. Close Public Hearing or continue to a later date

- e. Consider Resolution Establishing Standby or Availability Charge for the 2007-2008 Water Year
3. Consider Resolution Establishing a Policy for Zone 6 Inter-Subsystem Water Transfers for the 2007-2008 Water Contract Year
4. Report on and discussion of the 2007-2008 San Felipe Distribution System Water Supply and Direct Manager
5. Adjournment

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Shelley Giancola
Administration and Finance Manager