

**BOARD OF DIRECTORS
SAN BENITO COUNTY WATER DISTRICT
Agenda For
February 22, 2006
Regular Meeting – 7:30 p.m.
30 Mansfield Road – Hollister, California 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

- a. Pledge of Allegiance to the Flag.
- b. Approval of Agenda
- c. Public Input: Members of the Public are Invited to Speak on any Matter not on the Agenda.

CONSENT AGENDA:

(Consent items shall be considered as a whole and without discussion unless a particular item is removed from the consent agenda. Board member may discuss individual items or seek information from staff or legal counsel without removing the item from the Consent Agenda. A member of the public should seek recognition by the President if comment is desired. Approval of consent items shall be made by one motion)

1. Approval of Minutes for: January 25, 2006
2. Allowance of Claims

REGULAR AGENDA:

3. Pajaro River Watershed Integrated Regional Water Management Plan
 - a) Review Grant Agreement Between the State of California Department of Water Resources and San Benito County Water District (\$872,220; Grant \$500,000; Grantee Share \$372,220)
 - b) Authorize District Manager to Execute Memorandum of Understanding Between Pajaro Valley Water Management Agency, Santa Clara Valley Water District and San Benito County Water District
4. Report on San Justo Reservoir Operating Limits
5. Status Report on USBR/Santa Clara Valley Water District Negotiations
6. Report on Hollister Domestic Wastewater Improvements Project

7. Agency/Committee Representative Reports:
 - a) San Luis Delta Mendota Water Authority (Perry/Tobias)
 - b) Water Resources Association (Flores/Bettencourt)
 - c) Hollister Urban Area Water and Wastewater Master Plan-Governance Committee (Tobias/Perry)
 - d) Expansion Committee (Swanson/Tobias)
 - e) Grants Committee (Swanson/Bettencourt)

8. District Manager/Engineer's Report:
 - a) Hernandez Road Repair
 - b) 2006-2007 CVP Water Supply
 - c) Sunnyslope County Water District Long-Term Wastewater Management Plan
 - d) Low Interest Loan-Irrigation Equipment
 - e) Annual Groundwater Report

9. Adjournment

Adjournment - Unless there is a special meeting prior to that time, the next regular meeting of the Board will be Wednesday, March 29, 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.