

8. Committee/Agency Representative Reports:

- a) San Luis Delta Mendota Water Authority (Perry/Tobias)
- b) Pajaro River Watershed Flood Prevention Authority
(Flores/Bettencourt)
- c) Water Resources Association (Flores/Bettencourt)
- d) HUAW&WWMP Governance Committee (Perry/Tobias)
- e) Investment Committee (Flores/Bettencourt)
- f) Wastewater Treatment and Reuse Committee (Tobias/Perry)
- g) Personnel Committee (Swanson/Perry)

9. District Manager/Engineer's Report:

- a) Request from DMB for Preparation of Water Supply Assessment for El Rancho San Benito, San Benito County
- b) Mapping of Service Areas and Water Rights Places of Use and Legal Opinion(s) regarding movement of water and place of use of CVP and SWP water, local surface water (Hernandez, Paicines and Dos Picachos) and groundwater
- c) Depth-Specific Monitoring and Aquifer Characterization, Northern Hollister Groundwater Basin
- d) District Water Rates and Charges

10. Adjournment

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