

**BOARD OF DIRECTORS
SAN BENITO COUNTY WATER DISTRICT
Agenda For
March 28, 2007
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: February 28, 2007 – Regular Meeting
2. Allowance of Claims

REGULAR AGENDA:

3. City of Hollister’s Notice of Preparation of EIR re Recycled Water Project
 - a. Review “Notice of Preparation of Draft EIR for the City of Hollister Sprayfield Project and the San Benito County Regional Recycled Water Project”
 - b. Discuss Content of District’s Written Response to the City, and, in particular, the Project Description for the Recycled Water Project on Page 6 of the NOP
 - c. Direct Staff to Prepare a Written Response to the City’s NOP Consistent with the Board’s Direction, and to have the Committee Review and Approve the Response before Mailing

4. District Investment Policy
 - a. Consider Investment Committee Report on Investment Policy and Recommendation
 - b. Consider Investment Program and Investment Policy Review by Independent Investment Advisor
5. Consider Authorizing Board President to sign Pajaro River Watershed Flood Prevention Authority Letter to Local Senators and Representatives Urging them to Support Army Corps of Engineers Pajaro River Flood Control Project
6. Consider Resolution of the Board of Directors Setting Forth its Intention Regarding Percolation of San Felipe Project Water for the 2007-2008 Water Contract Year
7. 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. Investment Committee (Flores/Tobias)
 - e. Wastewater Treatment and Reuse Committee (Tobias/Perry)
 - f. Expansion Committee (Swanson/Tobias)
 - g. Rates, Charges & Fees Committee (Swanson/Tobias)
 - h. Personnel Committee (Swanson/Perry)
 - i. San Benito River Committee (Swanson/Perry)
8. District Manager/Engineer's Report:
 - a. CVP 2007-2008 Water Supply
 - b. Operations Plan for Hernandez and Paicines Reservoirs 2006-2007 Water Year
9. Adjournment

Adjournment - Unless there is a special meeting prior to that time, the next regular meeting of the Board will be Wednesday, April 25, 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.