

BOARD OF DIRECTORS
SAN BENITO COUNTY WATER DISTRICT
Agenda For
March 29, 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: February 15, 2006, Special Board Meeting
February 22, 2006, Regular Board Meeting
March 8, 2006, Special Board Meeting
2. Allowance of Claims
3. Consideration of Resolution Proclaiming May as Water Awareness Month
4. Consideration of Resolution of the Board of Directors of the San Benito County Water District Setting Forth Its Intentions Regarding Percolation of San Felipe Project Water for the Water Contract year 2006-2007
5. Consideration of Amendments to Agreements for Deferred Compensation Plans and Authorize District Manager to Execute on behalf of District
 - a. Hartford Life
 - b. AIG Variable Annuity Life Insurance Company (VALIC)

REGULAR AGENDA:

6. Acknowledge Receipt of Letter from San Benito County, Civil Grand Jury and Direct General Counsel and District Manager
7. Report/Discussion on Forensic Evaluation of Fiberglass Pipeline Failures (Bob Ellis, HDR)

8. Consideration of Professional Consulting Services Agreement with RMC Water and Environment for the Prop. 50, Integrated Regional Water Management Plan (IRWMP) and Authorize District Manager to Execute Agreement on Behalf of District
9. Report/Discussion on Operations Plan for Hernandez and Paicines Reservoirs for 2005/2006 Water Year
10. Report on New Legislation Regarding Director Compensation, Benefits and Ethics Training (David E. Pipal)
11. Consider Extending District Auditor, Brown, Kaufman and Associates, LLP, for an Additional Year to Provide Audit Services and Authorize District Manager to execute Letter of Engagement
12. 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) Investment Committee (Tobias/Flores)
 - e) Groundwater Committee (Perry/Flores)
 - f) Grants Committee (Swanson/Bettencourt)
 - g) Personnel Committee (Perry/Swanson)
 - h) Audit & Budget Committee (Swanson/Bettencourt)
 - i) San Juan Water System (Swanson/Perry)
13. District Manager/Engineer's Report:
 - a) Operations Plan for San Justo Reservoir
 - b) Hernandez Reservoir Road Repair
 - c) Central Valley Project Water Supply Forecast
 - d) USBR Water Supply/Repayment Contract
14. Adjournment

Adjournment - Unless there is a special meeting prior to that time, the next regular meeting of the Board will be Wednesday, April 26, 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.