

April 10, 2007
Special Board Meeting
4:08 p.m.

The Board of Directors of the San Benito County Water District convened in special session on Tuesday, April 10, 2007 at 4:08 pm at the offices of Paxton O'Brien LLP, 350 Fifth Street, Hollister, California. Members present were: President Swanson, Vice President Frank Bettencourt, and Directors Ken Perry and John Tobias. Director Sonny Flores arrived at about 4:15 pm. Also present were District Manager/Engineer John S. Gregg and District Counsel David E. Pipal.

CALL TO ORDER

President Swanson called the meeting to order at 4:08 pm.

AGENDA ITEMS:

1. **CLOSED SESSION: Public Employee Performance/Appointment Pursuant to Government Code Section 54957, Title: District Manager.** President Swanson asked Mr. Pipal to explain this item and the limits of closed session discussions to the Board. Mr. Pipal stated that as part of appointment this section of the Government Code covers the details of recruitment and appointment. The Board went into closed session, Public Employee Performance/Appointment Pursuant to Government Code Section 54957. The Board returned to open session and reported that the Board had approved the Recommended District Manager Recruitment Plan presented in closed session.

2. **Review/Discuss District Manager Recruitment and Direct Personnel Committee/District Manager/ District Legal Counsel.** There was no discussion or action under this agenda item.

ADJOURN

There being no further business, the meeting was adjourned at 4:40 p.m.

Minutes were approved at the April 25, 2007, Regular Board meeting and signed by the presiding board member.

/s/Robert M. Swanson
Robert M. Swanson, President

/s/John S. Gregg
John S. Gregg, Acting Recording Secretary