



8. Consider Approval of Hydrogeologic Assessment of the San Juan, Hollister West and Tres Pinos Groundwater Subbasins. Scope, Schedule and Budget, and Authorize District Manager to Execute Task Order for Professional Services under the Master Agreement between the District and Bookman-Edmonston/GEI (\$197,000.00)
9. Consider Approval of Hydrogeologic Assessment of the Southern Portions of the Hollister Groundwater Basin. Scope, Schedule and Budget, and Authorize the District Manager to Execute Task Order for Professional Services under the Master Agreement between the District and Bookman-Edmonston/GEI (\$127,000.00)
10. Pajaro Watershed Integrated Regional Water Management Plan Consulting Services
  - a. Consider Approval of Amendment of RMC Water and Environmental Professional Service Agreement Scope and Budget and Authorize District Manager to Execute that Amendment
  - b. Consider Approval of Professional Services Agreement with Gutierrez Consultants and Authorize District Manager to Execute that Agreement
11. Committee/Agency Representative Reports:
  - a. San Luis Delta Mendota Water Authority (Perry/Tobias)
  - b. Pajaro River Watershed Flood Prevention Authority (Perry/Bettencourt)
  - c. Grants Committee (Bettencourt/Perry)
  - d. Investment Committee (Flores/Tobias)
  - e. Wastewater Treatment and Reuse Committee (Tobias/Perry)
  - f. Personnel Committee (Swanson/Perry)
  - g. USBR and SCVWD Water Contract Committee (Perry/Bettencourt)
12. District Manager/Engineer's Report:
  - a. Central Valley Project 2007-2008 Water Supply
  - b. San Felipe Distribution System Extension (Burkhart/Donati)
  - c. San Benito River Operations
  - d. North Area High Groundwater Monitoring
  - e. Status of USBR Contract and Santa Clara Valley Water District "Bi-Lateral" Agreement

- f. San Benito County Water District Comments on Notice of Preparation of a Draft Environmental Impact Report for the City of Hollister Sprayfield Project and the San Benito County Regional Recycled Water Project

### 13. Adjournment

Adjournment - Unless there is a special meeting prior to that time, the next regular meeting of the Board will be Wednesday, May 30, 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.