



8. Agency/Committee Representative Reports:
  - a. San Luis Delta Mendota Water Authority (Perry/Tobias)
  - b. Hollister Urban Area Water and Wastewater Master Plan-Governance Committee (Tobias/Perry)
  - c. USBR Contract Renewal Committee (Bettencourt/Perry)
  - d. Investment Committee (Tobias/Flores)
  - e. Grants Committee (Swanson/Bettencourt)
  - f. Personnel Committee (Perry/Swanson)
  - g. Audit & Budget Committee (Swanson/Bettencourt)
  - h. San Juan Water System Committee (Swanson/Perry)
  - i. San Benito County/District Committee (Perry/Tobias)
  
9. District Manager/Engineer's Report:
  - a) 2006 CVP Water Supply
  - b) USBR Water Supply/Repayment Contract
  - c) Geographic Information System (GIS)/County Base map Update
  - d) Hernandez Dam Access Road
  - e) Delta Mendota Canal/California Aqueduct Intertie Project
  - f) San Justo Reservoir

**CLOSED SESSION**

10. Conference with Legal Counsel-Existing Litigation  
Authority: California Government Code Section 54956.9(a)
  - a. Council of San Benito County Governments vs. Righetti Bros., et al.
  - b. Council of San Benito County Governments vs. Casillas Bros., et al.
  
11. Conference with Legal Counsel – Anticipated Litigation  
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: 1 case
  
12. Adjournment

Adjournment - Unless there is a special meeting prior to that time, the next regular meeting of the Board will be Wednesday, May 31, 2006. Meetings are held at the District office, 30 Mansfield Road, Hollister, California. <b>LAST DAY TO FILE CLAIMS</b> 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.
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