

7. Authorize District Manager to Execute an Agreement with Brown, Kaufman and Associates for the Annual Audit of the District's 2006-2007 Fiscal Year
8. Report on Hernandez Dam Outlet Valves and San Benito River Operations
9. Consider Authorizing District Manager to Sign Activity Agreement Indicating San Benito County Water District's Participation in Merced Irrigation District (MID) Vernalis Adaptive Management Program (VAMP) Period Water Transfer through the San Luis Delta-Mendota Water Authority
10. Report on Pajaro River Watershed Groundwater Desalination Feasibility Study
11. Committee/Agency Representative Reports:
 - a. San Luis Delta Mendota Water Authority (Perry/Tobias)
 - b. Pajaro River Watershed Flood Prevention Authority (Flores/Bettencourt)
 - c. Audit/Budget Committee (Bettencourt/Flores)
 - d. Expansion Committee (Swanson/Tobias)
 - e. Grants Committee (Bettencourt/Perry)
 - f. Groundwater Committee (Perry/Flores)
 - g. Wastewater Treatment and Reuse Committee (Tobias/Perry)
 - h. Personnel Committee (Swanson/Perry)
12. District Manager/Engineer's Report
 - a. Central Valley Project 2007 Water Supply
 - b. Implementation of Second Amendatory Water Service Contract and Bilateral Agreement with Santa Clara Valley Water District
 - c. Field and Office Workers Bargaining Unit/SEIU Memorandum of Understanding
 - d. Harmony Hills Water System
 - e. CEQA Scoping Meeting and Public Workshop on the Development of Total Maximum Daily Loads for the Pajaro River, San Benito River, Llagas Creek and Tequisquita Slough, to Control the Discharge of Fecal Coliform
13. Adjournment

<p>Adjournment - Unless there is a special meeting prior to that time, the next regular meeting of the Board will be Wednesday, June 27, 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.</p>
