

7. Consider Approval of Changes to Management/ Confidential/ Professional Classifications
 - a. Add Administration and Finance Manager Position
 - b. Remove Administrative Services Officer and Water Office Supervisor Positions
8. Consider Approval of Amendment to District Manager's Employment Contract and Authorize President to Execute
9. Agency/Committee Representative Reports:
 - a) San Luis Delta Mendota Water Authority (Perry/Tobias)
 - b) Pajaro River Watershed Flood Prevention Authority (Perry/Bettencourt)
 - c) Hollister Urban Area Water and Wastewater Master Plan-Governance Committee (Tobias/Perry)
 - d) Groundwater Committee (Perry/Flores)
 - e) Grants Committee (Swanson/Bettencourt)
 - f) Personnel Committee (Perry/Swanson)
 - g) Audit & Budget Committee (Swanson/Bettencourt)
 - h) San Juan Water System (Swanson/Perry)
10. District Manager/Engineer's Report:
 - a) CVP 2006/2007 Water Supply
 - b) USBR Contract Renewal
 - c) Field and Office Employees Agency Shop Election
 - d) SBCWD Budget
11. Adjournment

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