

June 20, 2007
Special Board Meeting
4:02 p.m.

The Board of Directors of the San Benito County Water District convened in special session on Wednesday, June 20, 2007 at 4:02 pm at the offices of Paxton O'Brien LLP, 350 Fifth Street, Hollister, California. Members present were: President Swanson, and Directors John Tobias and Sonny Flores. 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 4:02 pm.

AGENDA ITEMS:

1. **CLOSED SESSION: Public Employee Appointment Pursuant to Government Code Section 54957, Title: District Manager.** The Board went into closed session, Public Employee Appointment Pursuant to Government Code Section 54957. The Board returned to open session and reported that the Board had directed District Counsel Pipal to set interviews for District Manager for the week of July 9th and to invite the candidates selected by the Board in closed session.

ADJOURN

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

Minutes were approved at the July 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