

**BOARD OF DIRECTORS
SAN BENITO COUNTY WATER DISTRICT
Agenda For
June 27, 2007
Regular Meeting – 7:30 p.m.
30 Mansfield Road – Hollister, California 95023**

*Speakers will be limited to 5 minutes to address the Board
Rebuttal will be limited to 3 minutes
No new business agenda items will be heard after 10:30 p.m.*

CALL TO ORDER

- a. Pledge of Allegiance to the Flag
- b. Approval of Agenda
- c. Public Input: Members of the Public are Invited to Speak on any Matter not on the Agenda

CONSENT AGENDA:

(Consent items shall be considered as a whole and without discussion unless a particular item is removed from the Consent Agenda. Board member may discuss individual items or seek information from staff or legal counsel without removing the item from the Consent Agenda. A member of the public should seek recognition by the President if comment is desired. Approval of consent items shall be made by one motion.)

1. Approval of Minutes for: May 30, 2007 – Regular Meeting
2. Allowance of Claims

REGULAR AGENDA:

3. Reiter Berry Farms Request for Additional San Felipe Water
4. Request of Willoughby Farms, Inc. to Transfer Water into District Service Area
5. Request District Consent of the Proposal from Tres Pinos County Water District Regarding an Emergency Interconnection between Tres Pinos County Water District and CSA 31 (Stonegate)
6. Authorize Notice of Intent to Apply for Proposition 50 Grant Funding for Harmony Hills Water System
7. Consider Approval of the Purchase of the Modular Building from the Home Church of Hollister for \$10,000

8. Authorize District Manager to Execute Lease Agreement for 10 Mansfield Road with Liberty Christian Church
9. Consider Resolution Confirming District Policies Regarding Restriction and Designation of District Net Assets/Cash
10. 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. Grants Committee (Bettencourt/Perry)
 - e. Wastewater Treatment and Reuse Committee (Tobias/Perry)
 - f. Personnel Committee (Swanson/Perry)
11. District Manager's Report
 - a. CVP and San Felipe Distribution System Water Supply
 - b. SBCWD FY 2007-2008 Budget
 - c. SBCWD FY 2006-2007 Audit
 - d. San Felipe Division Reach 1 Condition Assessment
12. Adjournment

Adjournment - Unless there is a special meeting prior to that time, the next regular meeting of the Board will be Wednesday, July 25, 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.