

9. Agency/Committee Representative Reports:

- a. San Luis Delta Mendota Water Authority (Perry/Tobias)
- b. Water Resources Association (Flores/Bettencourt)
- c. Hollister Urban Area Water and Wastewater Master Plan-Governance Committee (Tobias/Perry)
- d. Grants Committee (Swanson/Bettencourt)
- e. Personnel Committee (Perry/Swanson)
- f. San Juan Water System (Swanson/Perry)

10. District Manager/Engineer's Report:

- a) San Justo Reservoir Operations
- b) Cal Trans Preliminary Value Analysis Report, San Benito Route 156 Improvement Project
- c) San Benito County Resource Conservation District Permit Coordination Program
- d) County Well Permitting Ordinance Review
- e) USBR Contract Renewal
- f) Agency Shop Implementation
- g) Irrigation System Improvement Project
- h) 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, July 26, 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.