

July 11, 2007
Special Board Meeting
9:05 a.m.

The Board of Directors of the San Benito County Water District convened in special session on Tuesday, July 11, 2007 at 9:05 am at the offices of Paxton O'Brien LLP, 350 Fifth Street, Hollister, California. Members present were: President Swanson, Vice President Frank Bettencourt, and Directors Ken Perry, 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 9:05 am.

AGENDA ITEMS:

1. **CLOSED SESSION: Public Employee Employment Interview Pursuant to Government Code Section 54957, Title: District Manager.** The Board went into closed session, Public Employee Performance/Appointment Pursuant to Government Code Section 54957. The Board recessed at 10:25 am and reconvened at 10:55 am. The Board recessed at 11:45 am and reconvened at 1:25pm The Board returned to open session and reported no action had been taken.

ADJOURN

There being no further business, the meeting was adjourned at 3:55 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