

7. Review of Contract with the State of California for Irrigation Equipment Improvement Program (Low Interest Lease/Loan Program)
Contract # 06-434-550-0 (\$3 million)
8. Consider Authorizing District Manager to Execute Lease Agreement for 10 Mansfield Road with Liberty Christian Church
9. Consider Approval of District Manager Employment Contract and Employee Appointment for Lance Johnson
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. Investment Committee (Flores/Tobias)
 - f. San Benito River Committee (Swanson/Perry)
 - g. Wastewater Treatment and Reuse Committee (Tobias/Perry)
 - h. Personnel Committee (Swanson/Perry)
11. District Manager's Report
 - a. Harmony Hills Water System
 - b. Bi-Lateral Agreement with Santa Clara Valley Water District
 - c. Water Users Meeting
 - d. Hernandez Dam
 - e. San Justo Dam & Reservoir
12. Adjournment

Adjournment - Unless there is a special meeting prior to that time, the next regular meeting of the Board will be Wednesday, August 29, 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.