

BOARD OF DIRECTORS
SAN BENITO COUNTY WATER DISTRICT
July 26, 2006
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: June 28, 2006
2. Allowance of Claims
3. Investment Report

REGULAR AGENDA:

4. Hernandez Dam Access Road Emergency Repair
5. Consider Approval of Agreement with Todd Engineers and Authorize District Manager to Execute Professional Services Agreement for the Annual Groundwater Report for Water Years 2006, 2007 and 2008.
6. Consider Approval of Bid Documents for the North Area Depth Specific Monitoring Well and Authorize Advertising for Bids.
7. Report on Low Interest Loan-Irrigation Equipment Improvement Program

8. Agency/Committee Representative Reports:
 - a) San Luis Mendota Water Authority (Perry/Tobias)
 - b) Hollister Urban Area Water and Wastewater Master Plan-Governance Committee (Tobias/Perry)
 - c) Groundwater Committee (Perry/Flores)
 - d) Grants Committee (Swanson/Bettencourt)
 - e) Investment Committee (Tobias/Flores)
 - f) Personnel Committee (Perry/Swanson)
 - g) Expansion Committee (Tobias/Swanson)
 - h) USBR Contract Renewal Committee (Perry/Bettencourt)

9. District Manager/Engineer's Report:
 - a) San Justo Reservoir Operations
 - b) Hollister Conduit Inspection
 - c) San Juan Valley Drainage
 - d) Agency Shop Implementation
 - e) Well Permitting and Groundwater and Aquifer Protection Ordinances
 - f) SBCWD Budget
 - g) USBR Contract Renewal

10. Adjournment

Adjournment - Unless there is a special meeting prior to that time, the next regular meeting of the Board will be Wednesday, August 30, 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.