

**BOARD OF DIRECTORS
SAN BENITO COUNTY WATER DISTRICT
Agenda For
August 29, 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: July 25, 2007 – Regular Meeting
2. Allowance of Claims
3. Consider Resolution Designating Agents Authorized to Make Transfers on the Local Agency Investment Fund
4. Consider Resolution Authorizing District Manager to Execute Documents on Behalf of the District
5. Consider Resolution Amending the Standard Model Conflict of Interest Code for the San Benito County Water District

REGULAR AGENDA:

6. Consider Resolution Authorizing the Execution of Agreements Relating to the Financial Participation in the Delta/Mendota Canal-California Aqueduct Intertie Project

7. Consider Approval of Memorandum of Understanding between San Benito County Water District and Service Employees International Union (SEIU) Local 521 (Field and Office Employee's Representation Unit) and Authorize District Manager to Execute on Behalf of the District
8. Consider Authorizing District Manager to Contribute District Funds to Association of California Water Agencies (ACWA) Public Education Effort on Water Supply Needs
9. Consider Approval of GIS Memorandum of Agreement with County of San Benito and other agencies and Authorize President to Execute that M.O.A. (\$19,364.00)
10. Consider Approval of Modification of the Gutierrez Consultants and RMC Scope and Budget for Services Related to Implementation of the Integrated Regional Water Management Plan (IRWMP)
11. Consider Approval of the Amendment of the Scope of Work from Advanced Hydro Engineering Regarding the San Juan Basin Surface Drainage Study and Committee Recommendation for Board Approval
12. Consider Retaining a Consultant to Represent District Interests Regarding Wastewater Treatment and Reuse within the District
 - a. Consider Retaining Consultant Services for District Representation in Wastewater Treatment and Reuse Issues
 - b. Consider Authorizing the Wastewater Treatment and Reuse Committee (Tobias/Perry) to Solicit Statements of Qualifications, Scope of Services, Select Vendor and Negotiate Contract for Professional Services
13. 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)

14. Consider Authorizing Director Attendance at ACWA's Fall Conference, November 27-30, 2007 in Indian Wells

15. District Manager's Report
 - a. Delta Smelt Litigation Status
 - b. Central Valley Project Operational Status
 - c. Groundwater Basin Geohydrologic Assessments Status
 - d. Hernandez Dam, Results of Inspection of Spillway Concrete Damage
 - e. Hernandez Dam, Concepts for Providing Intake Tower Inspection Access
 - f. San Benito River Operations
 - g. Harmony Hills Water System
 - h. SR 156 Widening Project
 - i. El Rancho San Benito request for a Water Supply Assessment

16. Adjournment

Adjournment - Unless there is a special meeting prior to that time, the next regular meeting of the Board will be Wednesday, September 26, 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.
