

**BOARD OF DIRECTORS
SAN BENITO COUNTY WATER DISTRICT
August 30, 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: July 26, 2006
- 2. Allowance of Claims

REGULAR AGENDA:

- 3. Hernandez Dam Access Road Emergency Repair
- 4. Consider Approval for the Nested Monitoring Well, San Benito County Water District and Authorize District Manager to Execute Contract
- 5. Consider Approval of the Scope, Schedule and Budget for the San Juan Valley Drainage Study and Authorize District Manager to Execute Professional Services Agreement, with Advanced Hydro Engineering (\$75,000.00)
- 6. Report on Hollister Urban Area Water and Wastewater Master Plan
- 7. Consider Resolution Amending The Standard Model Conflict Of Interest Code For The San Benito County Water District
- 8. Report on the California Supreme Court Case titled: Bighorn-Desert View Water Agency vs. Verjil Discussion point: Water Rate Increases are Subject to Proposition 218

9. Agency/Committee Representative Reports
 - a) San Luis Delta 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) Personnel Committee (Perry/Swanson)

10. District Manager/Engineer's Report:
 - a) San Justo Operations
 - b) USBR Contract
 - c) SBCWD Budget
 - d) Draft Environmental Impact Report, City of Hollister Domestic Wastewater System Improvements and San Benito County Water District Recycled Water Facility Project.

CLOSED SESSION

11. Executive Session
Conference with legal counsel—Anticipated Litigation
Initiation of litigation pursuant to Subdivision (c) of
Government Code Section 54956.9
1 Case

12. Adjournment

Adjournment - Unless there is a special meeting prior to that time, the next regular meeting of the Board will be Wednesday, September 27, 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.
