

**AMENDED**

**BOARD OF DIRECTORS  
SAN BENITO COUNTY WATER DISTRICT**

**Agenda for**

**September 12, 2007**

**Special Meeting – 5:00 p.m.**

**30 Mansfield Road, Hollister, CA 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 7:30 p.m.*

**CALL TO ORDER**

- a. Pledge Of Allegiance

**AGENDA ITEMS:**

1. Review and Consider Release of August Board Claim for Lauren Filice for July Services
2. Consider Board Approval for Retaining Harry Blohm as Consultant for District Representation on Wastewater Treatment and Reuse Issues
3. Authorize District Staff to Initiate Proposition 218 Process for Harmony Hills Water System Rate Increase Notification
4. District Manager's Status Report on Delta Smelt

**ADJOURNMENT**

**BOARD OF DIRECTORS  
SAN BENITO COUNTY WATER DISTRICT**

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Shelley Giancola  
Administration and Finance Manager