

**BOARD OF DIRECTORS
SAN BENITO COUNTY WATER DISTRICT
Agenda For
September 26, 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: August 29, 2007 – Regular Meeting
September 12, 2007 – Special Meeting
2. Allowance of Claims

REGULAR AGENDA:

3. Board to Consider Request for Waiver of Rules and Regulations Pertaining to Transfer of Additional Water Supplies into Lateral Sub 10 and/or Sub 11 by Steven Wyrick, Pride of San Juan
4. Board to Consider Authorizing District Manager to Obtain Consultant Services to Assist in Review of City of Hollister Wastewater Reuse SEIR
5. Consider Ratifying the Amendment to the 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 Approving Board Action from August 29, 2007 Changing the Effective Date to August 27, 2007

6. Consider Authorizing District Manager to Sign Cooperative Agreement Between the Association of Monterey Bay Area Governments (AMBAG) and the SBCWD Regarding the Regional Orthophotography Project
7. Status Report on Merced VAMP Activity Agreement
8. Consider Approval of Pajaro River Watershed Groundwater Desalination Feasibility Study
9. Consider Authorizing District Manager to Sign U.S. Geological Survey (USGS) Joint Funding Agreement for Water Resources Investigations
10. Authorize District Staff to Initiate Proposition 218 Process for Fairview Road Water System (Zone 104) Rate Increase Notification
11. Committee/Agency Representative Reports:
 - a. San Luis Delta Mendota Water Authority (Perry/Tobias)
 - b. Pajaro River Watershed Flood Prevention Authority (Flores/Bettencourt)
 - c. Grants Committee (Bettencourt/Perry)
 - d. Rates Committee (Swanson/Tobias)
 - e. Wastewater Treatment and Reuse Committee (Tobias/Perry)
12. Consider Changing the Date of the October 31, 2007 Regular Board Meeting
13. District Manager's Report
 - a. Status Report on City of San Juan Bautista's EDA Grant
 - b. USBR's Interpretation of the District's M & I Water Contract Provisions
 - c. Update on Delta Smelt Court Ruling
 - d. Report on September 24th Water User Workshop
14. Adjournment

Adjournment - Unless there is a special meeting prior to that time, the next regular meeting of the Board will be Wednesday, October 31, 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.