

**BOARD OF DIRECTORS
SAN BENITO COUNTY WATER DISTRICT
September 27, 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: August 30, 2006, Regular Meeting
September 13, 2006, Special Meeting
- 2. Allowance of Claims
- 3. Consider Resolution Designating Agents Authorized To Make Transfers On The Local Agency Investment Fund

REGULAR AGENDA:

- 4. Hernandez Dam Access Road Emergency Repair
- 5. Status Report on San Justo Reservoir
- 6. Agency/Committee Representative Reports:
 - a) San Luis Delta Mendota Water Authority (Perry/Tobias)
 - b) Pajaro River Watershed Flood Prevention Authority (Perry/Bettencourt)
 - c) Hollister Urban Area Water and Wastewater Master Plan-Governance Committee (Tobias/Perry)
 - d) Grants Committee (Swanson/Bettencourt)
 - e) Audit & Budget Committee (Swanson/Bettencourt)

7. District Manager/Engineer's Report:

- a) USBR Contracts
- b) October Board Meetings
- c) SBCWD Budget

8. Adjournment

Adjournment - Unless there is a special meeting prior to that time, the next regular meeting of the Board will be Wednesday, October 25, 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.