

**BOARD OF DIRECTORS  
SAN BENITO COUNTY WATER DISTRICT  
Agenda For  
October 24, 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: September 26, 2007 – Regular Meeting
2. Allowance of Claims
3. Acceptance of Quarterly Investment Report for Period Ending September 30, 2007
4. State Water Rights Fees
  - a. Consider Authorizing Payment of Water Rights Fees Under Protest and Petition for Reconsideration

**REGULAR AGENDA:**

5. Prop 218 Board Authorization for Mailing Notification for Proposed 2008/09 Zone 6 Water Rates
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. Committee/Agency Representative Reports:
  - a. San Luis Delta Mendota Water Authority (Perry/Tobias)
  - b. Pajaro River Watershed Flood Prevention Authority (Flores/Bettencourt)
  - c. Water Resources Association (Flores/Bettencourt)
  - d. Investment Committee (Flores/Tobias)
  - e. Personnel Committee (Swanson/Perry)
  - f. Rates, Charges and Fees Committee (Swanson/Tobias)
  - g. Rural Water Systems Committee (Swanson/Perry)
  - h. Wastewater Treatment and Reuse Committee (Tobias/Perry)
    - Harry Blohm report
  - i. Water Rescheduling Committee (Tobias/Perry)
  - j. Expansion Committee (Tobias/Swanson)
  
8. District Manager's Report
  - a. 2008/09 CVP Water Supply Update
  - b. Potential District Water Acquisition and Rescheduling
  - c. Green Sturgeon ESA Listing
  - d. San Felipe Reach 1 Assessment and VFD Replacement
  - e. Hernandez Dam and Spillway Repairs
  - f. USBR San Justo Inspection and Assessment
  - g. Ag Water Conservation & Management Program
  - h. Water Transfer Policy Review and Criteria
  - i. M & I and Small Parcel Ag Deficiency Criteria Review
  - j. Groundwater Integration Assessment
  - k. Highway 156 Widening DEIR Comments
  - l. Recruitment for Staffing Vacancies
  
9. Adjournment

Adjournment - Unless there is a special meeting prior to that time, the next regular meeting of the Board will be Wednesday, November 28, 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.