

6. Hernandez Dam Access Road Emergency Repair
 - a. Status of Right of Entry/Access for Emergency Repair
 - b. Authorization to Execute Permanent Road Easement—Maas/Henze Family Trust
 - c. Authorization to Issue Purchase Order for Force Account Emergency Road Repair
7. Status Report on San Justo Reservoir
8. Acknowledge the September 26, 2006 Letter From Santa Clara Valley Water District Regarding The Delay In Finalizing the San Felipe Division Bilateral Agreement Between Our Two Districts and Direct District Manager.
9. Acknowledge the October 9, 2006 Letter From The City of Hollister Regarding Their Intent To Affirm Their Commitment To Implementing All Facets Of The Memorandum Of Understanding Regarding The Hollister Urban Area Water and Wastewater Master Plan (HUAWWMP) and Direct District Manager.
10. Consider Authorizing District Manager to Obtain: 1) Legal Opinion(s) regarding movement of and place of use for CVP and SWP water, groundwater and local surface water; and 2) Mapping of Service Areas, and Water Rights Places of Use.
11. Consider Authorizing San Benito County Water District's participation with the San Benito County Farm Bureau in the University of California Cooperative Extension's Farm Water Quality Planning Short Courses (AG Waiver).
12. 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) Expansion Committee (Tobias/Swanson)
 - e) Investment Committee (Tobias/Flores)

13. District Manager/Engineer's Report:

- a) Fairview Road Water System
- b) San Felipe Water Quality
- c) District Water Rates and Charges
- d) USBR Contract Renewal
- e) SBCWD Budget

14. Adjournment

Adjournment - Unless there is a special meeting prior to that time, the next regular meeting of the Board will be Wednesday, November 29, 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.