

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

Agenda for

November 7, 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 5:30 p.m.*

CALL TO ORDER

- a. Pledge Of Allegiance

AGENDA ITEMS:

1. Consider Confirming District Manager's Authority to Sign Agreement Regarding Authorization of Representation by Somach, Simmons & Dunn for 2007-2008 Fiscal Year with respect to State Water Rights Fees

ADJOURNMENT

**BOARD OF DIRECTORS
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Shelley Giancola
Administration and Finance Manager