

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

Agenda for

November 13, 2007

Special Meeting - 7:30 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 10:30 p.m.*

CALL TO ORDER

PLEDGE OF ALLEGIANCE

AGENDA ITEMS:

1. History and Background of San Benito County Water District's Involvement with Harmony Hills Water System (Lance Johnson and Jan Sweigert)
 - a. Operation History (Dave Meraz)
 - i. System maintenance, repairs and metering
 - ii. Monitoring: frequency and cost
 - iii. Trucking water
 - b. Financials (Natalie Sullivan)
 - i. Review of 6/30/07 financial status as presented at the annual meeting on 8/28/07
 - ii. 7/1/07 through 11/1/07
 - c. Grant Application Process
 - i. Original, overview, results
 - ii. Revised, status, issues
 - iii. Low interest loans
2. Open Public Hearing
 - a. Receive public comment
 - b. Consider and validate protests from owners of affected parcels
3. Close Public Hearing
4. Board Action:

- a. If a majority protest is validated, the proposed increased charge will not be imposed. Ordinance # 41 to continue in effect.
- b. If a majority protest is not validated, Board to consider adoption of Ordinance No. __ .
- c. Board to agendize an item for its next Board meeting to discuss the future of Zone 103 and the District's involvement with the Harmony Hills Water System

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

Shelley Giancola
Administration and Finance Manager