

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) Rates Committee (Swanson/Tobias)
 - e) Wastewater Treatment and Reuse Committee (Tobias/Perry)
 - f) Rural Water Systems Committee (Swanson/Tobias)
8. District Manager/Engineer's Report:
 - a) CVP 2008/09 Water Supply Update
 - b) 2008/09 CVP Ag Contract Overuse Charge
 - c) San Luis & Delta Mendota Water Authority Activities
 - d) San Juan Valley Groundwater Desalinization Workshop
 - e) Hernandez Reservoir Valve & Spillway Repairs
 - f) District Earthquake Response
 - g) USBR San Justo Dam Inspection
 - h) Calaveras Fault Crossing Inspection
 - i) SFD Shutdown/Inspection Status
 - j) Discussions with SCVWD Regarding Transfers and Exchanges
 - k) Pacheco Reservoir Opportunities
 - l) Update on Recruitment Efforts
 - m) Status of USBR M&I Contract Deficiency Issue
 - n) Representation by Somach Law Office on State Water Resources Control Board Water Rights Fees Litigation—signed on November 9, 2007
9. Consider Resolution Changing the Regular Meeting for the Month of December 2007 to December 19, 2007 from December 26, 2007.
10. Adjournment

<p>Adjournment - Unless there is a special meeting prior to that time, the next regular meeting of the Board will be Wednesday, December 19, 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.</p>
