

- b. Consider Resolution Setting Public Hearing Date for the Purpose of Implementation a Standby and Availability Charge in the area served by the Zone 6 pressurized distribution system.
7. Consider Approval of Professional Services Master Agreement with Bookman-Edmondson/GEI and Authorize District Manager to Execute That Agreement.
8. Consider Approval of Agreement Between Santa Clara Valley Water District and San Benito County Water District for Repayment and Management of San Felipe Division Facilities and Authorize Board President to Execute that Agreement.
9. Agency/Committee Representative Reports:
 - a) San Luis Delta Mendota Water Authority (Perry/Tobias)
 - b) Pajaro River Watershed Flood Prevention Authority (Perry/Bettencourt)
 - c) Water Resources Association (Flores/Bettencourt)
 - d) Hollister Urban Area Water and Wastewater Master Plan-Governance Committee (Tobias/Perry)
 - e) Grants Committee (Swanson/Bettencourt)
 - f) Personnel Committee (Perry/Swanson)
 - g) Audit & Budget Committee (Swanson/Bettencourt)
 - h) Groundwater Committee (Perry/Flores)
10. District Manager/Engineer's Report:
 - a) Depth-Specific Monitoring and Aquifer Characterization Northern Hollister Groundwater Basin
 - b) Sunnyslope County Water District Request for inclusion in Hollister Urban Area Water and Wastewater Master Plan
 - c) Report on Legal Opinion(s) regarding movement of water and place of use for CVP and SWP water, groundwater and local surface water; and Mapping of Service Areas and Water Rights Places of Use.
 - d) Water Resources Association Technological and Economics Feasibility Study of Alternatives to Limiting or Prohibiting Water Softeners

11. Consider Resolution Changing the Regular Meeting for the Month of December 2006 to December 20, 2006 instead of December 27, 2006.

12. Adjournment

Adjournment - Unless there is a special meeting prior to that time, the next regular meeting of the Board will be Wednesday, December 27, 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.