

**BOARD OF DIRECTORS
SAN BENITO COUNTY WATER DISTRICT
Agenda For
December 19, 2007
Regular Meeting – 7:30 p.m.
30 Mansfield Road – Hollister, California 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

- a. Pledge of Allegiance to the Flag
- b. Approval of Agenda
- c. Public Input: Members of the Public are Invited to Speak on any Matter not on the Agenda

CONSENT AGENDA:

(Consent items shall be considered as a whole and without discussion unless a particular item is removed from the consent agenda. Board member may discuss individual items or seek information from staff or legal counsel without removing the item from the Consent Agenda. A member of the public should seek recognition by the President if comment is desired. Approval of consent items shall be made by one motion.)

1. Approval of Minutes for: November 28, 2007—Regular Meeting
2. Allowance of Claims

REGULAR AGENDA:

3. Donati Extension Project
 - a. Review Mitigated Negative Declaration for Donati Extension Project and:
 1. Adopt the Mitigated Negative Declaration with required Findings
 2. Approval of Monitoring or Reporting Program
 3. Authorize District Manager to sign Notice of Determination
 - b. Approval of Donati Extension Project
4. Consider Resolution Recognizing John S. Gregg for 12 Years of Service
5. Consider Authorizing the District Manager to Execute, Subject to Review by District Legal Counsel, a Consultant Services Agreement with HDR Consultants for Preparation of an Update to the Recycled Water Plan
6. Consider Approval of Resolution of Intention to Approve an Amendment to Contract Between the Board of Administration California Public Employee's Retirement System and the Board of Directors San Benito County Water District

7. Committee/Agency Representative Reports:
 - a) San Luis Delta Mendota Water Authority (Perry/Tobias)
 - b) Pajaro River Watershed Flood Prevention Authority
(Bettencourt/Flores)
 - c) Water Resources Association (Flores/Bettencourt)
 - d) Expansion Committee (Swanson/Tobias)
 - e) Rural Water Systems Committee (Swanson/Perry)
 - f) Wastewater Treatment and Reuse Committee (Tobias/Perry)

8. District Manager/Engineer's Report:
 - a) San Luis & Delta-Mendota Water Authority Activities
 - b) 2008/09 Potential Water Acquisitions and Transfers
 - c) SCVWD Transfers, Exchanges, Banking and Pacheco Reservoir
 - d) WRA Programs Status
 - e) Billing and Data Base System RFP Development
 - f) Annual Groundwater Report Status
 - g) 2008/09 Intra Subsystem Transfer Policy Timing
 - h) USBR M & I Contract Deficiency Issue Update
 - i) Historic M & I Water Use
 - j) Earth Bound Farms Request to Use District Facilities
 - k) Meter Replacement Program Status
 - l) Harmony Hills Prop. 50 Grant Application Status
 - m) USBR WC&M Cost Share Grant Opportunity
 - n) USBR Dam Operator Training

9. Consider Authorizing District Manager and Director Attendance at the 41st Annual Mid Pacific Region Water Users Conference, January 23-25, 2008, Reno, Nevada

10. **BOARD ORGANIZATION**
 - a. Election of Officers

11. Adjournment

Adjournment - Unless there is a special meeting prior to that time, the next regular meeting of the Board will be Wednesday, January 30, 2008 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.