

6. Discuss and Consider Requests from Lico and Greco Properties, LLC, APN's 020-290-151 and 020-290-055 and Anotti Ranch LLC, APN's: 057-780-001 thru 057-780-058; 057-770-001 thru 057-770-039, 057-770-041; 057-790-001 thru 057-790-073 to Abandon the Irrigation Easements and Authorize the District Manager to sign the necessary documents to Quitclaim the District's Easements
7. North County Groundwater Supply Program Update
8. Committee/Agency Representative Reports:
 - a) Mid Pacific Water Users Conference in Reno, Nevada, January 22 to 24, 2020 (Tonascia)
 - b) San Luis Delta Mendota Water Authority (Tonascia/Cattaneo)
 - c) Water Resources Association (Flores/Bettencourt)
 - d) City of Hollister RDA Advisory (Tobias)
9. District Manager/Engineer's Report:
 - a) Reach 1 Operations
 - b) Zone 3 Operations
 - c) Zone 6 Operations
 - d) San Luis Delta Mendota Authority Activities
 - e) SGMA Update
 - f) Pacheco Reservoir Expansion Project
10. **CLOSED SESSION: Conference with legal counsel— Existing litigation**
 - a) Government Code 54956.9(a)
San Benito County Water District v. Randy McAlpine
(CL-13-00437)
 - b) Government Code 54956.9(a)
Randy McAlpine v. San Benito County Water District
(CU-17-00050)
11. **OPEN SESSION:**
Report any action from Closed Session, if any

12. Adjournment

Adjournment - Unless there is a special meeting prior to that time, the next regular meeting of the Board will be Wednesday, February 26, 2020. 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.

All public records relating to an agenda item on this agenda are available for public inspection at the time the record is distributed to all, or a majority of all, members of the Board. Such records shall be available at the District office located at 30 Mansfield Road, Hollister, California.