

6. Public Hearing regarding Water Years 2017-18 and 2018-19 Zone 6 Groundwater Charges
 - a. Proof of Mailing and Proof of Publication submitted for Notice of Public Hearing
 - b. Presentation of Water Years 2017-18 and 2018-19 Zone 6 Groundwater Charges
 - c. Open Public Hearing
 - d. Close Public Hearing or continue to later date
 - e. Consider Adoption of Water Years 2017-18 and 2018-19 Zone 6 Groundwater Charges
 - i. Consider Resolution Establishing Groundwater Charges in Zone 6 for the 2017-18 and 2018-19 Water Years
7. Discuss and Consider the Design and Installation of Equipment and Pipeline connecting the City of Hollister Wells #4 and #5 to the West Hills Water Treatment Plant and Authorize the District Manager to execute all documents necessary in an amount NTE \$2,000,000 which will include a Change Order for Auburn Constructors, Inc. for the Installation of the Equipment and Pipeline, Amendment #10 to HDR Engineering, Inc. for the Design of the Pipeline and Engineering Services during Construction and an Amendment to Harry Blohm's Agreement for Program Management
8. Discuss and Consider Authorizing District Manager execute Amendment #11 to HDR Engineering, Inc. for additional Engineering Services during Construction for the West Hills Water Treatment Plant (\$ 139,540)
9. Discuss and Consider Resolution Adopting Procurement Policy
10. Discuss and Consider Authorizing District Manager to sign Agreement with Lighthouse Electrical, Inc. for SCADA Wireless Communications Equipment Upgrade (\$ 48,017.28)
11. Discuss and Consider Disposition of Remaining Note Proceeds from the Delta Habitat Conservation and Conveyance Program (\$ 110,449)
12. Staff Report on the Hollister Urban Area Water and Wastewater Master Plan

13. Committee/Agency Representative Reports:
 - a) San Luis Delta Mendota Water Authority (Tobias/Tonascia)
 - b) Mid Pacific Water Users Conference in Reno, Nevada, January 18-20, 2017
 - c) Finance Committee (Bettencourt/Tonascia)
 - d) Investment Committee (Tobias/Flores)

14. 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) Recycled Water

15. Adjournment

Adjournment - Unless there is a special meeting prior to that time, the next regular meeting of the Board will be Wednesday, February 22, 2017. 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.