

8. Discuss and Consider Prop 84 Grant Sub Agreement between the San Benito County Water District and the Pajaro Valley Water Management Agency and Authorize Board President to Sign Agreement
9. Discuss and Consider Authorizing District Manager Execute a Contract Amendment with ELC Consulting for Advanced IT Services
10. Staff Report on the Hollister Urban Area Water and Wastewater Master Plan Update
11. Committee/Agency Representative Reports:
 - a) San Luis Delta Mendota Water Authority (Tobias/Tonascia)
 - b) Mid Pacific Water Users Conference in Reno, Nevada, January 20-22, 2016
 - c) Water Resources Association (Flores/Bettencourt)
 - d) Administration Committee (Tobias/Flores)
 - e) Finance Committee (Bettencourt/Tonascia)
 - f) Investment Committee (Flores/Tobias)
12. District Manager/Engineer's Report:
 - a) Reach 1 Operations
 - b) Zone 3 Operations
 - c) Zone 6 Operations
 - d) San Luis Delta Mendota Authority Activities
13. **CLOSED SESSION:**
Conference with Labor Negotiator
Pursuant to Government Code Section 54957.6
Agency Negotiator: District Manager
Title: Office and Field Employees
14. **CLOSED SESSION:**
Conference with Labor Negotiator
Pursuant to Government Code Section 54957.6
Agency Negotiator: District Manager
Unrepresented Employees: Management/Confidential/Professional Employees

15. **OPEN SESSION:** Report any action from Closed Sessions, if any

16. Adjournment

Adjournment - Unless there is a special meeting prior to that time, the next regular meeting of the Board will be Wednesday, February 24, 2016. 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.