



7. Confirmation of President's creation of an ad hoc committee, to wit, the Recycled Water Committee, and appointment of Director Flores and Director Bettencourt to said committee
8. Staff Report on the Hollister Urban Area Water and Wastewater Master Plan Update
9. Committee/Agency Representative Reports:
  - a) San Luis Delta Mendota Water Authority (Tobias/Tonascia)
  - b) Mid Pacific Water Users Conference in Reno, Nevada, January 21-23, 2015
  - c) Administration Committee (Tobias/Flores)
  - d) Finance Committee (Bettencourt/Tonascia)
  - e) Investment Committee (Flores/Tobias)
  - f) Personnel Committee (Tobias/Tonascia)
  - g) SLDMWA Public Information Advisory (Tonascia)
10. 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) Pacheco Pass Water District
11. Adjournment

Adjournment - Unless there is a special meeting prior to that time, the next regular meeting of the Board will be Wednesday, February 25, 2015. 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.