

- c. Open Public Hearing
 - d. Close Public Hearing or continue to later date
 - e. Consider Adoption of 2013-2014, 2014-2015 and 2015-2016 Water Year San Felipe Distribution System Rates and Charges and 2013-2014 Groundwater Charges
 - i. Consider Ordinance Establishing San Felipe Distribution System Water Rates and Charges for Agricultural and Non-Agricultural (Municipal and Industrial) Water for the 2013-2014, 2014-2015 and 2015-2016 Water Years
 - ii. Consider Resolution Establishing Groundwater Charges in Zone 6 for the 2013-2014 Water Year
7. Public Hearing regarding Zone 6 Standby or Availability Charge for the 2013-2014 Water Year
- a. Proof of Publication submitted for Notice of Public Hearing
 - b. Presentation of Establishing Standby or Availability Charge for the 2013-2014 Water Year
 - c. Open Public Hearing
 - d. Close Public Hearing or continue to a later date
 - e. Consider Resolution Establishing Standby or Availability Charge for the 2013-2014 Water Year
8. Discuss and Consider Resolution Amending Resolution #2012-14 Relating to the Rescheduling of Unused/Conserved Water
9. Discuss and Consider Approval of participation in an Activity Agreement for the San Luis & Delta-Mendota Water Authority Public Information Program
10. Staff Report on Groundwater Extraction
11. Committee/Agency Representative Reports:
- a) San Luis Delta Mendota Water Authority (Bettencourt/Tonascia)
 - b) Water Resources Association (Flores/Bettencourt)
 - c) Hollister Urban Area Water and Wastewater Master Plan Governance Committee (Tobias/Bettencourt)
 - d) Investment Committee (Flores/Tobias)
 - e) Mid Pacific Water Users Conference (Tonascia/Torquato)

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. Adjournment

Adjournment - Unless there is a special meeting prior to that time, the next regular meeting of the Board will be Wednesday, February 27, 2013. 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.