



7. Consider Draft United States Bureau of Reclamation (USBR) and San Benito County Water District West Hills Water Treatment Plant Letter of Agreement (Contract No. 13-WC-20-4395) and Direct District Manager/Engineer to sign said letter and disburse \$30,000 deposit to the USBR as indicated in said letter
8. Staff Report on Groundwater Extraction, Ordinance 778
9. Staff Report on Water Resources Association – District sponsored Ag Workshops
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) Pajaro River Watershed Flood Prevention Authority (Bettencourt/Flores)
  - c) Hollister Urban Area Water and Wastewater Master Plan Governance Committee (Tobias/Flores)
  - d) Administration Committee (Tobias/Bettencourt)
  - e) Finance Committee (Bettencourt/Torquato)
  - f) Zone 3 Water Supply & Operations Committee (Tonascia/Torquato)
  - g) City of Hollister RDA Advisory (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. Adjournment

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