



4. Public Hearing regarding increase to Well Permit Fees
  - a. Proof of Publication submitted for Notice of Public Hearing
  - b. Presentation of Proposed Well Fees
  - c. Open Public Hearing
  - d. Close Public Hearing or continue to later date
  - e. Consider Approval of Ordinance for Well Permit Fees
  
5. Public Hearing regarding increase to Customer Service Fees
  - a. Proof of Publication submitted for Notice of Public Hearing
  - b. Presentation of Proposed Customer Fees
  - c. Open Public Hearing
  - d. Close Public Hearing or continue to later date
  - e. Consider Approval of Ordinance for Customer Service Fees
  
6. Discuss and Consider Resolution Approving an Interim Policy to reduce the Agricultural Water Rate for CVP 2017-2018 Contract Year Agricultural Rescheduled Water Year Commencing March 1, 2018
  
7. Discuss and Consider Approval of North County Groundwater Facilities Plan from HDR (NTE \$141,171)
  
8. Consider Changing Date of the Regular Meeting of the Board of Directors in March 2018 to March 21, 2018
  
9. Committee/Agency Representative Reports:
  - a) San Luis Delta Mendota Water Authority (Tobias/Tonascia)
  - b) Pajaro River Watershed Flood Prevention Authority (Bettencourt/Flores)
  - c) Water Resources Association (Flores/Bettencourt)
  - d) Zone 6 Water Supply Committee (Tobias/Flores)

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) West Hills Water Treatment Plant Open House  
Saturday, March 3, 2018

**EXECUTIVE SESSION:**

**11. CLOSED SESSION:**

Conference with legal counsel: Anticipated Litigation

Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code section 54956.9

Existing facts or circumstances: Allegations made to the County of San Benito that the District's land tax expires forty years after the date of a loan by the United States to the District

Number of potential cases: 1

12. Reconvene in open session to report action, if any
13. Adjournment

Adjournment - Unless there is a special meeting prior to that time, the next regular meeting of the Board will be Wednesday, March 28, 2018. 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.