



7. Consider Resolution Approving an Interim Policy to Reduce the Agricultural Water Rate for Water Year Commencing March 1, 2017
8. Discuss and Consider Resolution Setting Forth the District's Intentions Regarding Percolation of San Felipe Project Water for Water Contract Year 2017-2018
9. Discuss and Consider an Increase of \$375,000 to the Design and Installation of Equipment and Pipeline connecting the City of Hollister Wells #4 and #5 to the West Hills Water Treatment Plant and Authorize the District Manager to execute all documents necessary which will include a Change Order for Auburn Constructors, Inc. for the Installation of the Equipment and Pipeline, Amendment #10 to HDR Engineering, Inc. for the Design of the Pipeline and Engineering Services during Construction and an Amendment to Harry Blohm's Agreement for Program Management
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) Zone 3 Water Supply & Operations Committee (Tonascia/Huenemann)
  - e) Personnel Committee (Tobias/Tonascia)
  - f) Rural Water Systems Committee (Flores/Tonascia)
  - g) Zone 6 Water Supply Committee (Tobias/Flores)
  - h) Pacheco Reservoir Exploratory Committee (Tobias/Flores)
12. Consider Director Attendance at JPIA Board of Directors Meeting and Spring Conference, May 8, 2017, Monterey, California
13. Consider Director and District Manager (or his Designee) Attendance at ACWA Spring Conference, May 9 through 12, 2017, Monterey, California

14. 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) Recycled Water

15. Adjournment

Adjournment - Unless there is a special meeting prior to that time, the next regular meeting of the Board will be Wednesday, April 26, 2017. 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.