

9. Discuss and Consider Resolution making a Sole Source Determination for the purchase of Actiflo-Carb equipment, authorizing Sole Source procurement language in contract documents, and approving Kruger proposal for Actiflo-Carb equipment
10. Board Acknowledgment of Conveyance of Real Property, West Hills Water Treatment Plant Property, from Sunnyslope County Water District to San Benito County Water District
 - a. Approve Agreement for Conveyance of Real Property-West Hills Treatment Plant Property, and Authorize President to Sign
11. Discuss and Consider Resolution--Intention to undertake a Project and Setting a Public Hearing—Recycled Water Project
12. Discuss and Consider Resolution—Intention to undertake a Project and Setting a Public Hearing—West Hills Water Treatment Plant
13. Discuss and Consider Resolution Authorizing District Manager to Execute All Documents Necessary for the Letter of Credit to the California Department of Fish & Wildlife for Mitigation for the West Hills Water Treatment Plant site (\$896,546.25)
14. Discuss and Consider Authorizing the District Manager to issue a Purchase Order to Todd Groundwater to install a Groundwater Monitoring Well as required by the Central Coast Regional Water Quality Control Board to monitor groundwater relating to the District's Phase 1 Recycled Water Project (\$ 25,935)
15. Discuss and Consider Authorizing the District Manager purchase a Forklift (NTE \$25,000 plus tax)
16. Discuss and Consider Resolution Restating the District's Investment Policy
17. Consider Resolution Proclaiming May as Water Awareness Month
18. Discuss and Consider Allowing M & I Small Parcel Customers to Reschedule Conserved/Unused Water
19. Staff Report on the Hollister Urban Area Water and Wastewater Master Plan Update
20. Committee/Agency Representative Reports:
 - a) San Luis Delta Mendota Water Authority (Tobias/Tonascia)

- b) Water Resources Association (Flores/Bettencourt)
 - c) Administration Committee (Tobias/Flores)
 - d) Investment Committee (Flores/Tobias)
 - e) Rural Water Systems (Flores/Tonascia)
 - f) Zone 6 Water Supply Committee (Tobias/Flores)
 - g) Recycled Water Ad Hoc Committee (Flores/Bettencourt)
 - h) City of Hollister RDA Advisory (Tobias)
 - i) San Luis & Delta-Mendota Water Authority Public Advisory (Tonascia)
21. District Manager/Engineer's Report:
- a) Reach 1 Operations
 - b) Zone 3 Operations
 - c) Zone 6 Operations
 - i. Hollister Conduit Repair
 - d) San Luis Delta Mendota Authority Activities
 - e) Pacheco Pass Water District
22. **CLOSED SESSION:** Conference with Labor Negotiator
- Pursuant to Government Code Section 54957.6
 Agency Negotiator: District Manager
 Title: Office and Field Employees
23. **CLOSED SESSION:** Conference with Labor Negotiator
- Pursuant to Government Code Section 54957.6
 Agency Negotiator: District Manager
 Unrepresented Employees: Management/Confidential/Professional Employees
24. **CLOSED SESSION:** Conference with Real Property Negotiator
- Parcel Number 021-070-010-000, Unincorporated area of San Benito County
 Agency Negotiator: Jeff Cattaneo
 Negotiating Parties: San Benito County Water District, A and R Property Management, A General Partnership
 Under Negotiation: Purchase Price
25. **OPEN SESSION:** Report any action if any

26. Adjournment

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