

- b. Adoption of California Environmental Quality Act Findings of Fact, Mitigation Measures, Mitigation Monitoring and Reporting Program, and Statement of Overriding Considerations
 - c. Approval of the West Hills Water Treatment Plant Project Final Environmental Impact Report & Direct District Manager/Engineer to Sign Notice of Determination
 - d. Direct District Staff to File Notice of Determination with San Benito County Recorder's Office
8. Staff Report on the Hollister Urban Area Water and Wastewater Master Plan Update and Lessalt Water Treatment Plant Update
9. 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/Flores)
 - e) Zone 3 Water Supply & Operations Committee (Tonascia/Torquato)
 - f) Personnel Committee (Tobias/Torquato)
 - g) City of Hollister RDA Advisory (Tobias)
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
11. **EXECUTIVE SESSION:** Pending Litigation Pursuant to Government Code Section 54956.9(a) San Benito County Water District versus McAlpine
12. **OPEN SESSION:** 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, May 28, 2014. 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.