

5. Public Hearing regarding San Benito County Water District's Intention to undertake a Project—West Hills Water Treatment Plant
 - a. Proof of Publication submitted for Notice of Public Hearing
 - b. Presentation of the West Hills Water Treatment Plant
 - c. Questions of Directors
 - d. Open Public Hearing
 - e. Close Public Hearing or continue to later date
 - f. Consider Approval of Resolution--Approve a Project
6. Discuss and Consider Authorizing the District Manager to Commit \$1,000,000 of District Reserves for Construction of the West Hills Water Treatment Plant Until Long Term Financing for Tranche 3 is Secured
7. Discuss and Consider Authorizing District Manager to Open a Certificate of Deposit Account with Heritage Bank of Commerce, up to \$2 million
8. Discuss and Consider Approval of Recycled Water Agreement between the City of Hollister and San Benito County Water District
9. Discuss Labor Compliance Program under the requirements of the California Labor Code Associated with the Recycled Water Project and consider approval of the following:
 - a. Resolution Adopting and Implementing Labor Compliance Provisions on certain Public Works Contracts
 - b. Contract with Contractor Compliance and Monitoring Inc. for labor compliance program under the requirements of the California Labor Code associated with the Recycled Water Project and Authorize District Manager to sign said contract (\$ 7500)
10. Discuss and Consider Request to expand square footage and funding for Turf Removal Program Water Resources Association of San Benito County (WRASBC) by allocating \$40,000 from the reserves to supplement the \$60,000 being requested in the WRASBC's 2015-16 budget for this program
11. Staff Report on the Hollister Urban Area Water and Wastewater Master Plan Update
12. Committee/Agency Representative Reports:
 - a) San Luis Delta Mendota Water Authority (Tobias/Tonascia)

- b) Pajaro River Watershed Flood Prevention Authority (Bettencourt/Flores)
- c) Finance Committee (Bettencourt/Tonascia)
- d) Investment Committee (Flores/Tobias)
- e) Zone 6 Water Supply Committee (Tobias/Flores)
- f) Recycled Water Ad Hoc Committee (Flores/Bettencourt)

13. 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) Pacheco Pass Water District

14. Adjournment

Adjournment - Unless there is a special meeting prior to that time, the next regular meeting of the Board will be Wednesday, June 24, 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.