

7. Consider Proposal for Project Management Services for the Recycled Water Program from Blohm Consulting (\$ 15,000)
8. Consider Authorizing District Manager to Execute a Contract with Lidia Gutierrez Consultants for Proposition 84 Implementation Grant Program Management (\$ 319,000)
9. Consideration of First Amendment to Lease of Office Space (10 Mansfield Road) to Joy Urtnowski, DBA Meadowlark Daycare and Authorize District Manager to Execute Amendment to Lease
10. Consider Approval and Authorize District Manager to Sign Amendment #1 to the Memorandum of Understanding between Santa Clara County Parks and Recreation Department, Alameda County Water District, Contra Costa Water District, Monterey County Parks Department, Monterey County Water Resources Agency, San Benito County Water District, East Bay Regional Park District, East Bay Municipal Utility District, Zone 7 Water Agency and the Santa Clara Valley Water District for the Bay Area Regional Consortium for Quagga and Zebra Mussel Prevention
11. Staff Report on the Hollister Urban Area Water and Wastewater Master Plan Update and Lessalt Water Treatment Plant Update
12. Committee/Agency Representative Reports:
 - a) San Luis Delta Mendota Water Authority (Tobias/Tonascia)
 - b) Water Resources Association (Flores/Bettencourt)
 - c) Association of California Water Agencies—Spring Conference (Singleton)
 - d) Association of California Water Agencies—Joint Powers Insurance Authority Spring Conference (Bettencourt)
 - e) Administration Committee (Tobias/Flores)
 - f) Finance Committee (Bettencourt/Torquato)
 - g) Personnel Committee (Tobias/Torquato)
 - h) Zone 6 Water Supply Committee (Tobias/Torquato)
 - i) San Luis & Delta-Mendota Water Authority Public Advisory (Tonascia)

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

14. Adjournment

Adjournment - Unless there is a special meeting prior to that time, the next regular meeting of the Board will be Wednesday, June 25, 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.