

7. Consider Authorizing District Manager to Execute a Consulting Agreement with Harry Blohm for Services Relating to: Program Management of the Hollister Water Project
8. Discuss and Consider Approval of the Water Supply & Treatment Agreement for the Hollister Urban Area Water Projects
9. Staff Report on the Hollister Urban Area Water and Wastewater Master Plan Update
10. Committee/Agency Representative Reports:
 - a) San Luis Delta Mendota Water Authority (Tobias/Tonascia)
 - b) Pajaro River Flood Prevention Authority (Bettencourt)
 - c) Water Resources Association (Flores/Bettencourt)
 - d) Joint Powers Insurance Authority Spring Conference in Sacramento (Bettencourt)
 - e) Administration Committee (Tobias/Flores)
 - f) Finance Committee (Bettencourt/Torquato)
11. District Manager/Engineer's Report:
 - a) Reach 1 Operations
 - b) Zone 3 Operations
 - c) Zone 6 Operations
 - d) San Luis Delta Mendota Authority Activities
12. Adjournment

Adjournment - Unless there is a special meeting prior to that time, the next regular meeting of the Board will be Wednesday, June 26, 2013. 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.