

7. Confirmation of the President's change of the San Felipe Division Activities Ad Hoc Committee to a Standing Committee; committee members of Director John Tobias and Director Joe Tonascia to remain the same
8. Staff Report on the 4th Quarter Financial Reporting
9. Staff Report on the Hollister Urban Area Water and Wastewater Master Plan
10. Committee/Agency Representative Reports:
 - a) San Luis Delta Mendota Water Authority (Tobias/Tonascia)
 - b) Hollister Urban Area Water and Wastewater Master Plan Governance Committee (Tobias/Flores)
 - c) Finance Committee (Bettencourt/Tonascia)
 - d) Zone 3 Water Supply & Operations Committee (Tonascia/Huenemann)
 - e) City of Hollister RDA Advisory (Tobias)
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
 - e) Pacheco Pass Water District
12. Adjournment

Adjournment - Unless there is a special meeting prior to that time, the next regular meeting of the Board will be Wednesday, October 28, 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.