



8. Discuss and Consider Ratifying District Manager's signing of the Tax Questionnaire and Tax Certificate for Sunnyslope County Water District's 2014 Tax Exempt Loan
9. Discuss and Consider Amending Resolution #2014-17, Establishing an Interim Policy for Rescheduling of Unused/Conserved Water
10. Consider Authorizing District Manager and Director Attendance at the 2014 ACWA Fall Conference, December 2-5, 2014 in San Diego, California
11. Consider Authorizing Director Attendance at the 2014 JPIA's Board of Directors' Meeting on December 1, 2014 in San Diego, California
12. Staff Report on the Hollister Urban Area Water and Wastewater Master Plan Update and Lessalt Water Treatment Plant Update
13. Committee/Agency Representative Reports:
  - a) San Luis Delta Mendota Water Authority (Tobias/Tonascia)
  - b) Administration Committee (Tobias/Flores)
  - c) Investment Committee (Flores/Tobias)
  - d) Personnel Committee (Tobias/Torquato)
  - e) Zone 6 Water Supply Committee (Tobias/Torquato)
  - f) Pacheco Reservoir Exploratory Ad Hoc Committee (Tobias/Flores)
14. District Manager/Engineer's Report:
  - a) Reach 1 Operations
  - b) Zone 3 Operations
  - c) Zone 6 Operations
  - d) San Luis Delta Mendota Authority Activities
15. Adjournment

Adjournment - Unless there is a special meeting prior to that time, the next regular meeting of the Board will be Wednesday, November 19, 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.