

7. Discuss and Consider setting the November and December Board Meeting dates for 2017
8. Consider Authorizing Director Attendance at the 2016 ACWA/JPIA's Board of Directors' Meeting on November 28, 2016, Anaheim, California
9. Consider Authorizing District Manager and Director Attendance at the 2016 ACWA Fall Conference, November 28th through December 2, 2016 in Anaheim, California
10. Staff Report on the 4th Quarter Financial Reporting
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) Water Resources Association (Flores/Bettencourt)
 - c) Administration Committee (Tobias/Flores)
 - d) Investment Committee (Flores/Tobias)
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) Recycled Water
14. Adjournment

Adjournment - Unless there is a special meeting prior to that time, the next regular meeting of the Board will be Wednesday, November 30, 2016. 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.