



C-3) RECEIVE PUBLIC COMMENT ON PRESENTATIONS AND REPORTS PRESENTED UNDER ITEM C AND BY MOTION RECEIVE AND FILE PRESENTATIONS AND REPORTS

D. CONSENT AGENDA *The following items are considered routine and non-controversial by staff and may be approved by one motion if no member of the Board wishes an item removed. If discussion is desired, the item may be removed from the Consent Agenda by a Board member and will be considered separately at the conclusion of the Administrative Items. Questions or clarification may be made by the Board members without removal from the Consent Agenda. Individual items on the Consent Agenda are approved by the same vote that approves the Consent Agenda, unless an item is pulled for separate consideration. The recommendations for each item are noted in bracket. Members of the public may comment on the Consent Agenda items.*

D-1) WARRANTS [RECOMMEND APPROVAL]

D-2) APPROVE DECEMBER 10, 2014 REGULAR BOARD MEETING MINUTES [RECOMMEND APPROVAL]

D-3) SUPPLEMENTAL WATER PROJECT PHASE 1 LABOR COMPLIANCE PROGRAM [RECOMMEND BY MOTION AND ROLL CALL VOTE APPROVE RESOLUTION ADOPTING LABOR COMPLIANCE PROGRAM FOR SUPPLEMENTAL WATER PROJECT PHASE 1]

E. ADMINISTRATIVE ITEMS

E-1) AUTHORIZE PURCHASE OF STANDBY GENERATOR FOR SUPPLEMENTAL WATER PROJECT PHASE 1 PUMP STATION [RECOMMEND AUTHORIZE STAFF TO PURCHASE GENERATOR FROM QUINN POWER SYSTEMS AT A COST OF \$106,000]

E-2) INTRODUCE ORDINANCE REVISING VARIOUS DISTRICT CODE SECTIONS RELATED TO MISCELLANEOUS FEES, SET HEARING DATE FOR ORDINANCE ADOPTION [RECOMMEND, BY MOTION AND ROLL CALL VOTE, AUTHORIZE STAFF TO READ ORDINANCE BY TITLE ONLY, AND THEN BY SEPARATE MOTION, INTRODUCE ORDINANCE AND SET HEARING DATE FOR ADOPTION]

E-3) DISCUSS CALIFORNIA SUSTAINABLE GROUNDWATER MANAGEMENT ACT [DISCUSS LEGISLATION AND DIRECT STAFF]

E-4) CONSIDER LOCAL AGENCY FORMATION COMMISSION BALLOT [RECOMMEND DIRECT STAFF TO CAST BALLOT FOR SELECTED SPECIAL DISTRICT REPRESENTATIVE, IF ANY]

E-5) RATIFY 2015 BOARD COMMITTEE ASSIGNMENTS [RECOMMEND APPROVE ASSIGNMENTS]

F. GENERAL MANAGER'S REPORT

G. COMMITTEE REPORTS

H. DIRECTORS' REQUESTS TO STAFF AND SUPPLEMENTAL REPORTS

I. CLOSED SESSION ANNOUNCEMENTS

1. CONFERENCE WITH DISTRICT LEGAL COUNSEL RE: PENDING LITIGATION PURSUANT TO GC §54956.9

- a) SMVWCD VS. NCSD (SANTA CLARA COUNTY CASE NO. CV 770214, SIXTH APPELLATE COURT CASE NO. H032750 AND ALL CONSOLIDATED CASES).
- b) NCSD v County SLOCSC #CV090010
- c) Bening v NCSD SLOCSC #14CV-0069

J. PUBLIC COMMENT ON CLOSED SESSION ITEMS

K. ADJOURN TO CLOSED SESSION

L. OPEN SESSION

ANNOUNCEMENT OF ACTIONS, IF ANY, TAKEN IN CLOSED SESSION

ADJOURN

- **Next Regular Board Meeting is 9AM, Wednesday January 28, 2015**  
*This meeting will be a celebration and open house to recognize the 50-year anniversary of the District. The District's formational meeting took place on January 28, 1965.*