

C-2) DIRECTORS' ANNOUNCEMENTS OF DISTRICT & COMMUNITY INTEREST AND REPORTS ON ATTENDANCE AT PUBLIC MEETINGS, TRAINING PROGRAMS, CONFERENCES, AND SEMINARS.

Receive Announcements and Reports from Directors

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 NOVEMBER 12, 2015 SPECIAL BOARD MEETING MINUTES [RECOMMEND APPROVAL]

D-3) APPROVE NOVEMBER 18, 2015 SPECIAL BOARD MEETING MINUTES [RECOMMEND APPROVAL]

E. ADMINISTRATIVE ITEMS

E-1) FINANCIAL AUDIT REPORT FOR FISCAL YEAR 2014-1015 [RECOMMEND ACCEPT AND DIRECT STAFF TO FILE 2014-2015 AUDIT REPORT]

E-2) AUTHORIZE TASK ORDER FOR SUPERVISORY CONTROL AND DATA ACQUISITION SYSTEM CHLORINE ANALYZER PROJECT [RECOMMEND APPROVE RESOLUTION AUTHORIZING STAFF TO EXECUTE TASK ORDER IN THE AMOUNT OF \$47,050 WITH TESCO CONTROLS, INC., AUTHORIZING CHANGE ORDER CONTINGENCY IN THE AMOUNT OF \$5,000 AND AUTHORIZING A BUDGET AMENDMENT]

E-3) APPROVE 2016 BOARD MEETING SCHEDULE [RECOMMEND APPROVE SCHEDULE]

E-4) ELECTION OF 2016 BOARD PRESIDENT AND VICE PRESIDENT [RECOMMEND ELECT OFFICERS]

F. GENERAL MANAGER'S REPORT

G. COMMITTEE REPORTS

- NOVEMBER 24, 2015 FINANCE AND AUDIT COMMITTEE MEETING MINUTES

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. NCSO (SANTA CLARA COUNTY CASE NO. CV 770214, SIXTH APPELLATE COURT CASE NO. H032750 AND ALL CONSOLIDATED CASES).
 - b) HEAL VS. NCSO (SAN LUIS OBISPO COUNTY CASE NO CV 15-0539)
2. PUBLIC EMPLOYEE APPOINTMENT - GENERAL MANAGER PURSUANT TO GOVERNMENT CODE SECTION 54957

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

- **December 23, 2015, Regular Meeting is Cancelled**
- **Next Board Meeting is 9AM, Wednesday January 13, 2016**