



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 JANUARY 13, REGULAR BOARD MEETING MINUTES [RECOMMEND APPROVAL]

D-3) FOURTH QUARTER INVESTMENT REPORT [RECOMMEND RECEIVE REPORT]

D-4) APPROVE RESOLUTION OF APPRECIATION FOR OUTGOING GENERAL MANAGER MICHAEL S. LEBRUN [RECOMMEND APPROVE RESOLUTION]

E. ADMINISTRATIVE ITEMS

E-1) REVIEW STATUS OF BLACKLAKE DEVELOPMENT PLANS AND INTENT TO SERVE LETTERS [RECOMMEND REVIEW AND DIRECT STAFF]

E-2) SUPPLEMENTAL WATER PROJECT JOSHUA ROAD PUMP STATION RESERVOIR AUTHORIZATION TO BID [RECOMMEND ADOPT RESOLUTION AUTHORIZING STAFF TO ADVERTISE PROJECT FOR BID]

E-3) APPROVE CONTRACT WITH SLO COUNTY FOR CROSS-CONNECTION SERVICES [RECOMMEND APPROVE CONTRACT IN AMOUNT OF \$8,000]

E-4) ANNUAL REVIEW SUPPLEMENTAL WATER ACCOUNTING [RECOMMEND REVIEW AND DIRECT STAFF]

E-5) ANNUAL REVIEW OF DISTRICT DEBT MANAGEMENT, CASH RESERVE AND INVESTMENT POLICY [RECOMMEND REVIEW AND DIRECT STAFF]

E-6) SECOND QUARTER FINANCIAL REPORT [RECOMMEND ACCEPT REPORT]

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) HEAL VS. NCSD (SAN LUIS OBISPO COUNTY CASE NO CV 15-0539)
  - c) INTERINSURANCE EXCHANGE OF THE AUTO CLUB (AN INTERINSURANCE EXCHANGE) VS. NCAS ET.AL. SAN LUIS OBISPO SUPERIOR COURT CASE NO. 15CV3808
  - d) BENING VS. NCSD SAN LUIS OBISPO SUPERIOR COURT CASE NO. 14CV0069
2. LIABILITY CLAIMS: CONFERENCE WITH LEGAL COUNSEL PURSUANT TO GOVERNMENT CODE SECTION 54956.95

Claimant: Hollee Parker

Agency claimed against: NCSD

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 February 10, 2016**