



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 11 REGULAR BOARD MEETING MINUTES  
[RECOMMEND APPROVAL]

D-3) INVESTMENT POLICY – FOURTH QUARTER REPORT [RECOMMEND REVIEW  
AND ACCEPT REPORT]

E. ADMINISTRATIVE ITEMS

E-1) REVIEW NIPOMO CSD WATER SHORTAGE RESPONSE AND MANAGEMENT  
PLAN STAGES AND POSSIBLE ACTIONS [RECOMMEND REVIEW AND DIRECT  
STAFF]

E-2) AUTHORIZE STAFF TO NEGOTIATE CONTRACT FOR ENGINEERING SERVICES  
FOR THE NIPOMO PALMS LIFT STATION REHABILITATION PROJECT WITH  
CANNON CORPORATION [RECOMMEND APPROVE]

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).

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 Wednesday, February 8, 2017, 9AM