



C-2) 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 AUGUST 14, 2013 REGULAR BOARD MEETING MINUTES [RECOMMEND APPROVAL]

E. ADMINISTRATIVE ITEMS

E-1) CONSIDER RAMCO ENTERPRISES' REQUEST FOR OUTSIDE DISTRICT WATER SALES VIA HYDRANT METER [RECOMMEND CONSIDER REQUEST AND PROVIDE STAFF DIRECTION]

E-2) APPROVE SUPPORT SERVICES CONTRACT FOR NOT TO EXCEED \$17,940 FOR WATER SYSTEMS CONSULTING (WSC) TO PROVIDE ON GOING CONSULTING SERVICES [RECOMMEND APPROVE CONTRACT AMENDMENT WITH WSC AND DIRECT STAFF TO EXECUTE A TASK ORDER FOR SERVICES WITH A NOT TO EXCEED VALUE OF \$17,940]

E-3) RECEIVE UPDATE ON JIM O. MILLER PARK DEVELOPMENT [CONSIDER UPDATE AND DIRECT STAFF]

E-4) CONSIDER LOCAL AREA FORMATION COMMISSION REQUEST FOR NOMINATIONS FOR SPECIAL DISTRICT ALTERNATE MEMBER [CONSIDER REQUEST AND FORWARD NOMINEE IF ONE MADE]

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 SMVWCD VS. NCSD (SANTA CLARA COUNTY CASE NO. CV 770214, SIXTH APPELLATE COURT CASE NO. H032750 AND ALL CONSOLIDATED CASES).
  
2. CONFERENCE WITH LEGAL COUNSEL PURSUANT TO GOVT. CODE §54956.9(a):  
Existing litigation - 1 case: Mesa Community Alliance Vs. District, Case No. CV 130222

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 September 25, 2013, 9AM.**