

- 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 FEBRUARY 14, 2018, REGULAR BOARD MEETING MINUTES [RECOMMEND APPROVAL]
- D-3) ADOPT A RESOLUTION TO ACCEPT THE AMENDMENT TO GRANT DEED AND COVENANTS RUNNING WITH LAND FROM LOS PRIMOS PROPERTIES, LLC, IN SUPPORT OF SUPPLEMENTAL WATER PROJECT [RECOMMEND ADOPT RESOLUTION AND ACCEPT AMENDMENT TO GRAND DEED AND COVENANTS RUNNING WITH THE LAND AND DIRECT STAFF TO RECORD EASEMENT AND CARRY OUT REMAINING TERMS OF SETTLEMENT AGREEMENT]
- E. ADMINISTRATIVE ITEMS
- E-1) APPROVE REVISED BOARD BY-LAWS AND POLICIES [RECOMMEND REVIEW AND DISCUSS REVISIONS AND, IF APPROPRIATE, ADOPT RESOLUTION APPROVING BOARD BY-LAWS AND POLICIES]
- E-2) CONSIDER LOCAL AGENCY FORMATION COMMISSION BALLOT FOR THE COMMISSION'S ALTERNATE SPECIAL DISTRICT MEMBER REPRESENTATIVE [RECOMMEND DIRECT STAFF TO CAST BALLOT FOR SELECTED ALTERNATE SPECIAL DISTRICT MEMBER REPRESENTATIVE]
- E-3) CONSIDER CALIFORNIA SPECIAL DISTRICT ASSOCIATION REQUEST FOR NOMINATIONS [RECOMMEND DISCUSS AND, IF DESIRED, NOMINATE CANDIDATE]
- 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 V. NCSD (SANTA CLARA COUNTY CASE NO. CV 770214, SIXTH APPELLATE COURT CASE NO. H032750 AND A LITIGATION PURSUANT TO GC §54956.9 ALL CONSOLIDATED CASES)
 2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (Gov. Code

§54956.9): INITIATION OF LITIGATION PURSUANT TO PARAGRAPH (4) OF
SUBDIVISION (D) OF SECTION 54956.9 – 1 POTENTIAL CASE PURSUANT TO GC
§54957.6

- 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 MEETING

Next Regular Board Meeting is Wednesday, March 28, 2018, 9AM