

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 23, 2017, REGULAR BOARD MEETING MINUTES
[RECOMMEND APPROVAL]

D-3) APPROVE AUGUST 30, 2017, SPECIAL BOARD MEETING MINUTES
[RECOMMEND APPROVAL]

D-4) ACCEPT SUPPLEMENTAL WATER PROJECT JOSHUA ROAD PUMP STATION
RESERVOIR [RECOMMEND ACCEPT]

E. ADMINISTRATIVE ITEMS

E-1) CONSIDER OPTERRA ENERGY SERVICES PROPOSAL TO CONDUCT AN
ENERGY SAVINGS PROGRAM DEVELOPMENT PLAN [RECOMMEND
AUTHORIZING GENERAL MANAGER TO SIGN A PROGRAM DEVELOPMENT
AGREEMENT WITH OPTERRA ENERGY SERVICES FOR \$29,853 TO COMPLETE
A PROGRAM DEVELOPMENT PLAN]

E-2) CONSIDER AUTHORIZING TASK ORDER FOR ENGINEERING SERVICES FOR
WOODGREEN LIFT STATION REHABILITATION PROJECT IN THE AMOUNT OF
\$86,420 WITH CANNON CORPORATION [RECOMMEND ADOPT RESOLUTION
AUTHORIZING TASK ORDER WITH CANNON CORPORATION IN THE AMOUNT
OF \$86,420]

E-3) CONSIDER AUTHORIZING FUNDS COLLECTED UNDER SAN LUIS OBISPO
COUNTY ORDINANCE 3160 BE DEDICATED TO THE NIPOMO SUPPLEMENTAL
WATER PROJECT [RECOMMEND AUTHORIZE ALL FUNDS COLLECTED UNDER
3160, APPROXIMATELY \$520,000, BE DEDICATE TO THE NIPOMO
SUPPLEMENTAL WATER PROJECT ("NSWP") - DIRECT STAFF TO MOVE THESE
FUNDS INTO THE DISTRICT'S NSWP FUND 500]

E-4) CONSIDER AUTHORIZING TASK ORDER FOR CONCEPT DESIGN ENGINEERING
SERVICES FOR THE SUPPLEMENTAL WATER PROJECT GOLDEN STATE
WATER COMPANY AND WOODLANDS MUTUAL WATER COMPANY
INTERCONNECTS IN THE AMOUNT OF \$118,453 WITH MKN & ASSOCIATES
[RECOMMEND ADOPT RESOLUTION AUTHORIZING TASK ORDER WITH MKN &
ASSOCIATES IN THE AMOUNT OF \$118,453]

E-5) AUTHORIZE BUDGET ADJUSTMENT OF \$8,000 TO THE LANDSCAPE
MAINTENANCE DISTRICT #1 FUND FOR THE PURPOSE OF REMOVING TURF
AND REPLANTING WITH DROUGHT TOLERANT LANDSCAPE [RECOMMEND
AUTHORIZING BUDGET ADJUSTMENT OF \$8,000 TO LANDSCAPE
MAINTENANCE DISTRICT #1]

- 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 ALL CONSOLIDATED CASES).
 - b) NCSD V. LOS PRIMOS PROPERTIES LLC, SAN LUIS OBISPO COUNTY CASE NO. 16CV0512
- 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

No Regular Board Meeting on September 27, 2017 due to Summer Recess

Next Regular Board Meeting is Wednesday, October 11, 2017, 9AM