

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 8, 2018, REGULAR BOARD MEETING MINUTES
[RECOMMEND APPROVE MINUTES]

D-3) APPROVE AMENDED GENERAL MANAGER EMPLOYMENT CONTRACT

E. ADMINISTRATIVE ITEMS

E-1) SOLID WASTE FUND #300 REVIEW OF RESERVE LEVEL AND SPENDING PLAN
[RECOMMEND REVIEW AND DISCUSS FINANCE AND AUDIT COMMITTEE
RECOMMENDATIONS AND DIRECT STAFF]

E-2) CONSIDER AUTHORIZING TASK ORDER FOR DESIGN ENGINEERING SERVICES
FOR SUPPLEMENTAL WATER PROJECT NIPOMO AREA PIPELINE
IMPROVEMENTS [RECOMMEND ADOPT RESOLUTION AUTHORIZING FINAL
DESIGN TASK ORDER WITH AECOM IN THE AMOUNT OF \$63,599]

E-3) CONSIDER AUTHORIZING TASK ORDER FOR DESIGN ENGINEERING SERVICES
FOR SUPPLEMENTAL WATER PROJECT GOLDEN STATE WATER COMPANY
AND WOODLANDS MUTUAL WATER COMPANY INTERCONNECTS
[RECOMMEND ADOPT RESOLUTION AUTHORIZING FINAL DESIGN TASK
ORDER WITH MKN & ASSOCIATES IN THE AMOUNT OF \$78,836]

F. GENERAL MANAGER'S REPORT

G. COMMITTEE REPORTS

- NCSD AD HOC COMMITTEE – WATER SHORTAGE AND RESPONSE PLAN REVIEW

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 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 REAL PROPERTY NEGOTIATORS (Gov. Code 54956.8)

Property: [APN 091-301-038]
Agency negotiator: Mario Iglesias
Negotiating parties: Verizon Wireless
Under negotiation: Price, terms of payment, or both

- 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, September 26, 2018, 9AM