

C-3) 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 MARCH 11, 2015 REGULAR BOARD MEETING MINUTES [RECOMMEND APPROVAL]

D-3) INITIATE PROCEEDINGS FOR ANNUAL LEVY OF ASSESSMENTS FOR STREET LANDSCAPE MAINTENANCE DISTRICT NO.1 [RECOMMEND APPROVE RESOLUTION INITIATING PROCEEDINGS]

D-4) APPROVE PURCHASE OF REPLACEMENT PUMPS FOR TEFFT STREET LIFT STATION [RECOMMEND APPROVE RESOLUTION AUTHORIZING PURCHASE OF TWO REPLACEMENT PUMPS FOR TEFFT STREET LIFT STATION]

D-5) APPROVE CONTRACT WITH TYLER TECHNOLOGIES TO PROVIDE NEW ACCOUNTING SOFTWARE, IMPLEMENTATION AND SUPPORT SERVICES FOR \$88,374 AND \$10,808 ANNUAL MAINTENANCE [RECOMMEND APPROVE CONTRACT]

E. ADMINISTRATIVE ITEMS

E-1) CONSIDER REQUEST TO AMEND COUNTY SERVICE AREA 1 AGREEMENT TO ADD 1141 DIVISION STREET SUBDIVISION PROJECT [RECOMMEND CONSIDER REQUEST AND PROVIDE STAFF DIRECTION]

E-2) ADOPT DISTRICT WATER RESOURCES POLICY [RECOMMEND APPROVE RESOLUTION ADOPTING POLICY]

E-3) ADOPT SUPPLEMENTAL WATER ACCOUNTING POLICY [RECOMMEND APPROVE RESOLUTION ADOPTING POLICY]

E-4) REVIEW DISTRICT WATER SHORTAGE RESPONSE AND MANAGEMENT PLAN [RECOMMEND REVIEW PLAN AND DIRECT STAFF]

E-5) CONSIDER BOARD MEETING SCHEDULE CHANGE [RECOMMEND CONSIDER CHANGE AND DIRECT STAFF]

F. GENERAL MANAGER'S REPORT

G. COMMITTEE REPORTS

- MARCH 16, 2015 FINANCE AND AUDIT COMMITTEE MEETING MINUTES

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 9AM Wednesday, April 22, 2015**