

- C-3) DIRECTOR OF ENGINEERING AND OPERATIONS
Summary of recent activities

The following presentation, Item C-4, will be made at 11AM

- C-4) PRESENT AWARDS FOR 2014 WATER CONSERVATION POSTER CONTEST
Present awards

The following presentation, Item C-5, will be made at 1PM

- C-5) PRESENTATION OF SPRING 2014 GROUNDWATER INDEX [RECOMMEND RECEIVE PRESENTATION]
- C-6) DIRECTORS' ANNOUNCEMENTS OF DISTRICT & COMMUNITY INTEREST AND REPORTS ON ATTENDANCE AT PUBLIC MEETINGS, TRAINING PROGRAMS, CONFERENCES, AND SEMINARS.
Receive Announcements and Reports from Directors
- C-7) 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 JUNE 11, 2014 REGULAR BOARD MEETING MINUTES [RECOMMEND APPROVAL]
- D-3) ACCEPT WATER AND SEWER IMPROVEMENTS AND EASEMENT FOR COUNTY PARCEL MAP 06-0225 [ADOPT RESOLUTION ACCEPTING IMPROVEMENTS AND EASEMENT]
- D-4) AUTHORIZE REAL PROPERTY PURCHASE AGREEMENT IN SUPPORT OF SUPPLEMENTAL WATER PROJECT APNS 090-341-019, 090-331-005, 090-331-006, 090-331-008 ANNIE E. PREISKER TRUST [RECOMMEND BY MOTION AND ROLL CALL VOTE AUTHORIZE STAFF TO EXECUTE PURCHASE AGREEMENT FOR APNS 090-341-019, 090-331-005, 090-331-006, 090-331-008, PRIESKER TRUST IN AMOUNT OF \$14,355]

E. ADMINISTRATIVE ITEMS

- E-1) SUPPLEMENTAL WATER PROJECT PHASE 1 BLOSSER ROAD WATER MAIN AUTHORIZATION TO BID [RECOMMEND AUTHORIZE STAFF TO ADVERTISE PROJECT FOR BIDS]
- E-2) VOTE BALLOT CALIFORNIA SPECIAL DISTRICT ASSOCIATION REGION 5, SEAT C [RECOMMEND VOTE BALLOT]
- E-3) CONSIDER INTERIM COMMITTEE ASSIGNMENTS DURING DIRECTOR VIERHEILIG'S LEAVE OF ABSENCE [CONSIDER ASSIGNMENTS AND DIRECT STAFF]

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 VS. NCSD (SANTA CLARA COUNTY CASE NO. CV 770214, SIXTH APPELLATE COURT CASE NO. H032750 AND ALL CONSOLIDATED CASES).
 - b) NCSD v Troesh et. al. SLOCSC# CV130175
 - c) NCSD v County SLOCSC #CV090010
- 2. CONFERENCE WITH LEGAL COUNSEL: LIABILITY CLAIM PURSUANT TO SECTION 54956.95:
Claimant: Specialty Construction
Agency: NCSD
- 3. ANNUAL PERFORMANCE REVIEW OF DISTRICT GENERAL MANAGER PURSUANT TO GOVERNMENT CODE SECTION 54957

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 July 9, 2014.**