

C-3) 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-4) 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 FEBRUARY 11, 2015 REGULAR BOARD MEETING MINUTES [RECOMMEND APPROVAL]

D-3) REVISE DISTRICT CASH RESERVE POLICY [RECOMMEND ADOPT RESOLUTION AND REVISE POLICY]

E. ADMINISTRATIVE ITEMS

E-1) INTRODUCE ORDINANCE TO REPEAL DISTRICT CODE SECTIONS 3.05.10 THROUGH 3.05.060 AND 3.05.080 THROUGH 3.05.170 WATER ALLOCATION POLICY [INTRODUCE ORDINANCE AND SET ADOPTION DATE]

E-2) AECOM SCOPE AMENDMENT # 9 FOR THE SOUTHLAND WASTEWATER TREATMENT FACILITY PHASE 1 IMPROVEMENT PROJECT [RECOMMEND ADOPT RESOLUTION APPROVING SCOPE AMENDMENT #9 WITH AECOM IN THE AMOUNT OF \$40,170 AND AUTHORIZE STAFF TO EXECUTE TASK ORDER]

E-3) CONSIDER PROPOSED BYLAW CHANGES [RECOMMEND CONSIDER AND ADOPT CHANGES OR DIRECT STAFF]

E-4) SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY BOARD NOMINATIONS [CONSIDER MAKING A NOMINATION TO SDRMA BOARD]

F. GENERAL MANAGER'S REPORT

G. COMMITTEE REPORTS

- February 18, 2015 Facilities/Water Resources 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, March 11, 2015**
- **Finance and Audit Committee is scheduled to meet 2PM, Monday March 16, 2015.**