

- 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 APRIL 25, 2018, REGULAR BOARD MEETING MINUTES
[RECOMMEND APPROVE MINUTES]

D-3) ACCEPT THIRD QUARTER FISCAL YEAR 2018 QUARTERLY FINANCIAL REPORT
[RECOMMEND ACCEPT AND FILE REPORT]

E. ADMINISTRATIVE ITEMS

E-1) CONSIDER AUTHORIZING TASK ORDER FOR SUPPLEMENTAL WATER PROJECT JOSHUA ROAD PUMP STATION PUMP #4 ENGINEERING SERVICES AND AMENDING FY 2017/2018 BUDGET [RECOMMEND BY MOTION AND ROLL CALL VOTE ADOPT RESOLUTION AUTHORIZING TASK ORDER WITH MKN & ASSOCIATES IN THE AMOUNT OF \$14,923 AND AMENDING FY 2017/2018 BUDGET]

E-2) CONSIDER PARTICIPATING IN AND PROVIDING FUNDING FOR THE SAN LUIS OBISPO COUNTY COORDINATED NIPOMO COMMUNITY CLEAN-UP DAY [RECOMMEND ADOPT RESOLUTION TO FUND NIPOMO CLEAN-UP DAY IN AN AMOUNT NOT TO EXCEED \$9,500 AND AMEND SOLID WASTE FUND #300 2017-18 BUDGET ACCORDINGLY]

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 A LITIGATION PURSUANT TO GC §54956.9 ALL CONSOLIDATED CASES)

2. STEP ONE OF A TWO STEP ANNUAL PERFORMANCE REVIEW PROCESS OF DISTRICT LEGAL COUNSEL 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 MEETING

Next Regular Board Meeting is Wednesday, May 23, 2018, 9AM