



- 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 SEPTEMBER 25, 2019, REGULAR BOARD MEETING MINUTES  
[RECOMMEND APPROVE MINUTES]

E. ADMINISTRATIVE ITEMS

E-1) ADOPT RESOLUTIONS TO INITIATE PROCEEDINGS RELATING TO THE PROPOSED BLACKLAKE SEWER ASSESSMENT DISTRICT FORMATION AND TO ALLOW FOR REIMBURSEMENT OF EXPENDITURES MADE PRIOR TO THE ISSUANCE OF TAX-EXEMPT OBLIGATIONS, AND AUTHORIZE EXECUTION OF PROFESSIONAL SERVICES AGREEMENT WITH WILLDAN FINANCIAL SERVICES, INC. [RECOMMEND ADOPT RESOLUTIONS AND AUTHORIZE GENERAL MANAGER TO EXECUTE PROFESSIONAL SERVICES AGREEMENT]

E-2) REVIEW SAN LUIS OBISPO COUNTY'S PROPOSED AMENDMENTS TO THEIR ACCESSORY DWELLING UNIT ORDINANCE AND EVALUATE POTENTIAL IMPACTS PROPOSED AMENDMENTS HAVE ON DISTRICT'S WATER ENTERPRISE AND POLICIES [RECOMMEND REVIEW COUNTY ORDINANCE AMENDMENTS, ASSESS POTENTIAL IMPACTS, 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 V. NCSO (SANTA CLARA COUNTY CASE NO. CV 770214, SIXTH APPELLATE COURT CASE NO. H032750, AND ALL CONSOLIDATED CASES)

2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Title: DISTRICT GENERAL COUNSEL

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, October 23, 2019, 9AM