

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 NOVEMBER 27, 2019, REGULAR BOARD MEETING MINUTES [RECOMMEND APPROVE MINUTES]
- D-3) AUTHORIZE STAFF TO BID SOUTHLAND WASTEWATER TREATMENT FACILITY SCREW PRESS PROJECT [RECOMMEND AUTHORIZE STAFF TO BID PROJECT AND FILE CEQA NOTICE OF EXEMPTION].
- D-4) AUTHORIZE STAFF TO BID EUREKA WELL REPLACEMENT PROJECT [RECOMMEND AUTHORIZE STAFF TO BID PROJECT AND FILE CEQA NOTICE OF EXEMPTION].
- D-5) APPROVE NEWTON GEO-HYDROLOGY 2020 CONSULTING SERVICES CONTRACT SCOPE AND \$90,000 BUDGET [RECOMMEND APPROVE SCOPE AND BUDGET FOR NEWTON GEO-HYDROLOGY CONSULTING SERVICES]

E. ADMINISTRATIVE ITEMS

- E-1) ELECT 2020 BOARD PRESIDENT AND VICE PRESIDENT [RECOMMEND DIRECTORS ELECT BOARD OFFICERS FOR 2020 CALENDAR YEAR]
- E-2) AWARD CONSTRUCTION CONTRACT FOR SUPPLEMENTAL WATER PROJECT NIPOMO AREA PIPELINE IMPROVEMENTS TO R. BAKER INC. [RECOMMEND, BY MOTION AND ROLL CALL VOTE, ADOPT RESOLUTION AWARDED CONTRACT TO R. BAKER, INC. IN THE AMOUNT OF \$2,667,674, AUTHORIZE STAFF TO EXECUTE CONTRACT, AUTHORIZE CHANGE ORDER #1 IN THE AMOUNT OF \$234,433, AND AUTHORIZE ADDITIONAL CHANGE ORDER CONSTRUCTION CONTINGENCY IN AN AMOUNT UP TO \$170,000]
- E-3) APPROVE TASK ORDER WITH MNS ENGINEERS INC. FOR CONSTRUCTION MANAGEMENT SERVICES FOR SUPPLEMENTAL WATER PROJECT NIPOMO AREA PIPELINE IMPROVEMENTS [RECOMMEND BY MOTION AND ROLL CALL VOTE APPROVE TASK ORDER WITH MNS ENGINEERS, INC. IN THE AMOUNT OF \$523,678 AND AUTHORIZE STAFF TO EXECUTE TASK ORDER].
- E-4) APPROVE TASK ORDER WITH AECOM FOR ENGINEERING SERVICES DURING CONSTRUCTION FOR SUPPLEMENTAL WATER PROJECT NIPOMO AREA PIPELINE IMPROVEMENTS [RECOMMEND BY MOTION AND ROLL CALL VOTE APPROVE TASK ORDER WITH AECOM IN THE AMOUNT OF \$98,612 AND AUTHORIZE STAFF TO EXECUTE TASK ORDER].

- E-5) AWARD CONSTRUCTION CONTRACT FOR SOUTHLAND WASTEWATER TREATMENT FACILITY STORAGE BUILDING PROJECT TO PWS CONSTRUCTION INC. [RECOMMEND, BY MOTION AND ROLL CALL VOTE, ADOPT RESOLUTION AWARDDING CONTRACT TO PWS CONSTRUCTION INC. IN THE AMOUNT OF \$175,000, AUTHORIZE STAFF TO EXECUTE CONTRACT, AUTHORIZE CHANGE ORDER CONSTRUCTION CONTINGENCY IN THE AMOUNT OF UP TO \$15,000, AND APPROVE BUDGET ADJUSTMENT].

- E-6) APPROVE TASK ORDER WITH CANNON CORPORATION FOR CONSTRUCTION MANAGEMENT SERVICES FOR SOUTHLAND WASTEWATER TREATMENT FACILITY STORAGE BUILDING PROJECT [RECOMMEND BY MOTION AND ROLL CALL VOTE APPROVE TASK ORDER WITH CANNON CORPORATION IN THE AMOUNT OF \$39,690 AND AUTHORIZE STAFF TO EXECUTE TASK ORDER].

- E-7) ADOPT ORDINANCE AMENDING CHAPTER 3.03 OF THE DISTRICT CODE AND ADOPT RESOLUTION APPROVING DISTRICT'S DISCONTINUANCE OF RESIDENTIAL WATER SERVICE POLICY [RECOMMEND ADOPT ORDINANCE AMENDING CHAPTER 3.03 OF THE DISTRICT CODE AND ADOPT RESOLUTION APPROVING DISTRICT'S DISCONTINUANCE OF RESIDENTIAL WATER SERVICE POLICY]

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 ALL CONSOLIDATED CASES

- 2. DISCUSSION AND POSSIBLE ACTION REGARDING PUBLIC EMPLOYEE APPOINTMENT PURSUANT TO GOVERNMENT CODE SECTION 54957(B) POSITION: DISTRICT COUNSEL

J. PUBLIC COMMENT ON CLOSED SESSION ITEMS

K. ADJOURN TO CLOSED SESSION

L. OPEN SESSION
ANNOUNCEMENT OF REPORTABLE ACTIONS, IF ANY, TAKEN IN CLOSED SESSION

ADJOURN MEETING

Next Regular Board Meeting is Wednesday, January 8, 2019, 9AM