

- C-2) 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 Consent 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 MAY 10, 2023, REGULAR BOARD MEETING MINUTES
[RECOMMEND APPROVE MINUTES]

- D-3) AUTHORIZE CONTRACT AMENDMENT FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE BLACKLAKE SEWER SYSTEM CONSOLIDATION PROJECT FORCE MAIN IN THE AMOUNT OF \$16,415 WITH MKN & ASSOCIATES, INC.
[RECOMMEND AUTHORIZE CONTRACT AMENDMENT].

- D-4) DECLARE 2013 FORD PICKUP TRUCK SURPLUS AND AUTHORIZE SALE
[RECOMMEND DECLARE 2013 FORD PICKUP SURPLUS AND AUTHORIZE STAFF TO DISPOSE OF BY SALE].

- D-5) AUTHORIZE CONTRACT AMENDMENT FOR SURVEY SERVICES FOR THE BLACKLAKE SEWER SYSTEM CONSOLIDATION PROJECT FORCE MAIN
[RECOMMEND AUTHORIZE CONTRACT AMENDMENT]

E. ADMINISTRATIVE ITEMS

- E-1) AUTHORIZE INVESTMENT PURCHASES PER THE INVESTMENT POLICY
[RECOMMEND AUTHORIZE STAFF TO PURCHASE SECURITIES ACCORDING TO THE INVESTMENT POLICY AND GUIDELINES]

- E-2) (A) REVIEW DRAFT BUDGET FOR FISCAL YEAR 2023-2024 [RECOMMEND CONSIDER DRAFT BUDGET AND SCHEDULE FOR ADOPTION ON JUNE 14, 2023]

(B) REVIEW THE DRAFT BUDGET FOR FISCAL YEAR 2023-2024 FOR THE NIPOMO SUPPLEMENTAL WATER PROJECT (NSWP) [RECOMMEND CONSIDER DRAFT BUDGET AND SCHEDULE FOR ADOPTION ON JUNE 14, 2023]

- 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
 - 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, June 14, 2023, 9AM