

- 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 AUGUST 23, 2023, REGULAR BOARD MEETING MINUTES [RECOMMEND APPROVE MINUTES]
- D-3) CONSIDER REQUEST FOR WATER, SEWER AND SOLID WASTE SERVICE (INTENT-TO-SERVE LETTER) FOR A 2 PARCEL RESIDENTIAL SUBDIVISION LOCATED ON HONEY GROVE LANE, APN 092-321-030 [RECOMMEND CONSIDER INTENT-TO-SERVE LETTER AND APPROVE WITH CONDITIONS]
- D-4) CONSIDER REQUEST FOR WATER, SEWER AND SOLID WASTE SERVICE (INTENT-TO-SERVE LETTER) FOR AN 8-UNIT MULTIFAMILY RESIDENTIAL DEVELOPMENT LOCATED AT 213 WEST DANA STREET [RECOMMEND CONSIDER INTENT-TO-SERVE LETTER AND APPROVE WITH CONDITIONS]
- D-5) APPROVE AMENDMENT TO CONSTRUCTION MANAGEMENT AGREEMENT WITH MNS FOR THE BRANCH STREET MAIN REPLACEMENT PROJECT [RECOMMEND APPROVE AMENDMENT]
- D-6) AUTHORIZE PURCHASE OF HYDRO-EXCAVATION TRAILER [RECOMMEND AUTHORIZE PURCHASE OF HYDRO-EXCAVATION TRAILER NOT TO EXCEED \$60,183]

E. ADMINISTRATIVE ITEMS

- E-1) AMEND CAPITALIZATION POLICY PER RECOMMENDATION OF DISTRICT AUDITOR [RECOMMEND ADOPT RESOLUTION]
- E-2) AUTHORIZE GENERAL MANAGER TO EXECUTE MUTUAL TERMINATION OF MEMORANDUM OF UNDERSTANDING FOR RESOURCE PRESERVATION AND MANAGEMENT WITH WOODLANDS VENTURES, LLC [RECOMMEND AUTHORIZE GENERAL MANAGER TO EXECUTE TERMINATION OF MEMORANDUM OF UNDERSTANDING]

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, September 27, 2023, 9AM