



- 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 SEPTEMBER 13, 2023, REGULAR BOARD MEETING MINUTES [RECOMMEND APPROVE MINUTES]
- D-3) APPROVE SEPTEMBER 27, 2023, REGULAR BOARD MEETING MINUTES [RECOMMEND APPROVE MINUTES]
- D-4) CONSIDER REQUEST FOR WATER, SEWER AND SOLID WASTE SERVICE (INTENT-TO-SERVE LETTER) FOR TRACT 3056, A 36 UNIT RESIDENTIAL DEVELOPMENT ON FLINT PLACE, APNS 092-575-001 AND 092-576-005 [RECOMMEND CONSIDER INTENT-TO-SERVE LETTER AND APPROVE WITH CONDITIONS]
- D-5) CONSIDER LIABILITY CLAIM FROM BRENT A. ROBINSON, ESQ. ON BEHALF OF UNIDENTIFIED MEMBER(S) OF PURPORTED CLASS OF PUBLIC EMPLOYEES [RECOMMEND DENY CLAIM AND DIRECT STAFF TO PROVIDE NOTICE OF REJECTION]
- D-6) APPROVE RESOLUTION OF APPRECIATION FOR OUTGOING GENERAL MANAGER MARIO IGLESIAS [RECOMMEND APPROVE RESOLUTION]

E. ADMINISTRATIVE ITEMS

- E-1) CONSIDER AUTHORIZING CONTRACT FOR ENGINEERING SERVICES FOR 2023 WATER DISTRIBUTION SYSTEM IMPROVEMENT PROJECT WITH CANNON CORPORATION [RECOMMEND APPROVAL]
- E-2) REVIEW AND CONSIDER ADVANCING SOLID WASTE PROGRAMS FOR FISCAL YEAR 2021 THAT BENEFIT THE COMMUNITY [RECOMMEND REVIEW AND CONSIDER SOLID WASTE PROGRAMS AND DIRECT STAFF]

E-3) AUTHORIZE THE GENERAL MANAGER TO SIGN A QUOTE TO FINANCE THE PURCHASE OF A REPLACEMENT JETTER TRUCK [RECOMMEND REVIEW AND AUTHORIZE THE GENERAL MANAGER TO SIGN THE QUOTE FROM CSDA FINANCE CORPORATION]

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, October 25, 2023, 9AM