



## C. PRESENTATIONS AND REPORTS

- C-1) QUARTERLY DISTRICT ENGINEER'S REPORT TO THE BOARD [RECOMMEND RECEIVE AND FILE]
- C-2) DIRECTORS' ANNOUNCEMENTS OF DISTRICT AND COMMUNITY INTEREST AND REPORTS ON ATTENDANCE AT PUBLIC MEETINGS, TRAINING PROGRAMS, CONFERENCES AND SEMINARS. [RECOMMEND RECEIVE AND FILE REPORTS FROM DIRECTORS].
- C-3) 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 JULY 10, 2024 BOARD MEETING MINUTES [RECOMMEND APPROVE MINUTES]
- D-3) APPROVE 2024 SANITARY SEWER SYSTEM MANAGEMENT PLAN UPDATE [RECOMMEND APPROVAL]
- D-4) INVESTMENT POLICY – QUARTERLY REPORT [RECOMMEND ACCEPT AND FILE REPORT]
- D-5) AUTHORIZE GENERAL MANAGER TO ENTER INTO A 3-YEAR AGREEMENT WITH ESRI FOR GIS SOFTWARE IN THE TOTAL AMOUNT OF \$34,800 [RECOMMEND AUTHORIZE GENERAL MANAGER TO ENTER INTO AN AGREEMENT WITH ESRI FOR GIS SOFTWARE IN THE TOTAL AMOUNT OF \$34,800]

## E. ADMINISTRATIVE ITEMS

- E-1) CONSIDERATION OF REIMBURSEMENT RESOLUTION DECLARING INTENT TO REIMBURSE EXPENDITURES FROM TAX-EXEMPT BONDS RELATING TO THE FOOTHILL WATER STORAGE TANK PROJECT [RECOMMEND APPROVE RESOLUTION]

## 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) CONFERENCE WITH DISTRICT LEGAL COUNSEL RE: PENDING LITIGATION  
PURSUANT TO GC §54956.9(d)(1)**

- a. NIPOMO ACTION COMMITTEE, ET AL. V. COUNTY OF SAN LUIS  
OBISPO, ET. AL. (SAN LUIS OBISPO COUNTY SUPERIOR COURT  
CASE NO. 24CV-0351)**

**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, AUGUST 14, 2024, 9 AM**