



- B-2) PUBLIC COMMENT: Any member of the public may address the Board relating to any matter within the Board's jurisdiction but not on the Board's agenda. Public Comment is limited to three (3) minutes or otherwise at the discretion of the President.

C. PRESENTATIONS AND REPORTS

- C-1) DIRECTORS' ANNOUNCEMENTS OF DISTRICT AND COMMUNITY INTEREST AND REPORTS ON ATTENDANCE AT PUBLIC MEETINGS, TRAINING PROGRAMS, CONFERENCES AND SEMINARS

- 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 JANUARY 22, 2025 REGULAR BOARD MEETING MINUTES  
[RECOMMEND APPROVE MINUTES]

- D-3) ACCEPT SECOND QUARTER FISCAL YEAR 2024-2025  
QUARTERLY FINANCIAL REPORT [RECOMMEND RECEIVE AND FILE REPORT]

- D-4) APPROVE AGREEMENT WITH ROGERS, ANDERSON, MALODY & SCOTT  
PROPOSAL FOR 3 YEARS OF AUDITING SERVICES [RECOMMEND APPROVE  
AGREEMENT]

- D-5) AUTHORIZE TASK ORDER FOR ENGINEERING DESIGN SERVICES FOR  
MALLAGH STREET REPLACEMENT WATERMAIN [RECOMMEND AUTHORIZE  
TASK ORDER]

- D-6) ACCEPT DEED RESTRICTION FOR TRACT 3135, APN 092-578-003 [RECOMMEND  
ADOPT RESOLUTION ACCEPTING OFFER OF DEED RESTRICTION]

E. ADMINISTRATIVE ITEMS

- E-1) REVIEW AND CONSIDER ACTIONS FOR DRAFT TOWN SEWER SYSTEM  
WASTEWATER RATE STUDY [RECOMMEND REVIEW RATE STUDY, EDIT IF  
NECESSARY, AND DIRECT STAFF TO PREPARE THE FINAL RATE STUDY]

- E-2) ANNUAL REVIEW OF BOARD BY-LAWS AND POLICIES [RECOMMEND RECEIVE  
AND FILE REPORT]

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)

b. NIPOMO ACTION COMMITTEE, ET AL. V. SAN LUIS OBISPO LOCAL AGENCY FORMATION COMMISSION, ET. AL. (SAN LUIS OBISPO COUNTY SUPERIOR COURT CASE NO. 24CV-0768)

J. ADJOURN TO CLOSED SESSION

K. OPEN SESSION

ANNOUNCEMENT OF REPORTABLE ACTIONS, IF ANY, TAKEN IN CLOSED SESSION

ADJOURN MEETING

NEXT REGULAR BOARD MEETING IS WEDNESDAY, FEBRUARY 26, 2025, 9 AM.