

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 28, 2026 REGULAR BOARD MEETING MINUTES [RECOMMEND APPROVE MINUTES]
- D-3) ACCEPT SECOND QUARTER FISCAL YEAR 2025-2026 QUARTERLY FINANCIAL REPORT [RECOMMEND RECEIVE AND FILE REPORT]
- D-4) AUTHORIZE PURCHASE OF TRUCK IN ACCORDANCE WITH APPROVED FY 25-26 BUDGET [RECOMMEND AUTHORIZE TO PURCHASE TRUCK FROM PERRY FORD AT A COST OF \$54,070]
- D-5) APPROVE RESOLUTION ADOPTING SAN LUIS OBISPO COUNTY MULTI JURISDICTIONAL LOCAL HAZARD MITIGATION PLAN 2025 UPDATE [RECOMMEND APPROVE RESOLUTION]
- D-6) CONSIDER REQUEST FOR WATER, SEWER, AND SOLID WASTE SERVICE (INTENT-TO-SERVE LETTER) FOR PARCEL MAP CO 25-0053, A 4-PARCEL RESIDENTIAL SUBDIVISION LOCATED AT 365 BUTTERFLY LANE [RECOMMEND CONSIDER INTENT-TO-SERVE LETTER AND APPROVE WITH CONDITIONS]

- E. ADMINISTRATIVE ITEMS
 - E-1) CONSIDER OPTIONS FOR CUSTOMERS WHO RECEIVE UNUSUALLY LARGE BILLS AND HAVE FINANCIAL HARDSHIPS [PROVIDE DIRECTION TO STAFF]
 - E-2) CONSIDER ZERO EMISSION VEHICLE OPTIONS [PROVIDE DIRECTION TO STAFF]

- 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. ADJOURN TO CLOSED SESSION

- K. OPEN SESSION

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

ADJOURN MEETING

THE NEXT BOARD MEETING IS ON MARCH 25, 2026