



*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 MARCH 25, 2026 REGULAR BOARD MEETING MINUTES [RECOMMEND APPROVE MINUTES]
- D-3) APPROVE RESOLUTION OF APPRECIATION FOR PETER SEVCIK [RECOMMEND APPROVE RESOLUTION]
- D-4) INVESTMENT POLICY - QUARTERLY REPORT [RECOMMEND ACCEPT AND FILE]
- D-5) APPROVE 2026 SANITARY SEWER SYSTEM MANAGEMENT PLAN

E. ADMINISTRATIVE ITEMS

- E-1) CONSIDER PROPOSED CHANGES IN ORGANIZATIONAL STRUCTURE [RECOMMEND APPROVE PROPOSED ORGANIZATIONAL STRUCTURE]
- E-2) CONSIDER JOB DESCRIPTION MODIFICATIONS FOR THE POSITION OF DISTRICT ENGINEER [RECOMMEND APPROVE JOB DESCRIPTION MODIFICATIONS FOR THE POSITION OF DISTRICT ENGINEER]
- E-3) CONSIDER JOB DESCRIPTION MODIFICATIONS FOR THE POSITION OF OPERATIONS MANAGER AND ASSISTANT ENGINEER [RECOMMEND APPROVE JOB DESCRIPTION MODIFICATIONS FOR THE POSITION OF OPERATIONS MANAGER AND ASSISTANT ENGINEER]

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. NCSO (SANTA CLARA COUNTY CASE NO. CV 770214, SIXTH APPELLATE COURT CASE NO. H032750, AND ALL CONSOLIDATED CASES)
    - CONSIDER NMMA DRAFT 2025 ANNUAL REPORT

J. ADJOURN TO CLOSED SESSION

K. OPEN SESSION

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

ADJOURN MEETING

ADJOURN THIS REGULAR MEETING OF APRIL 22, 2026 TO MAY 13, 2026 AT 9:00 A.M. IN  
THE DISTRICT BOARD ROOM