

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 will be removed from the Consent Agenda and will be considered separately. Questions or clarification may be made by the Board members without removal from the Consent Agenda. The recommendations for each item are noted in brackets.*

D-1) APPROVE WARRANTS [RECOMMEND APPROVAL]

D-2) APPROVE BOARD MEETING MINUTES [RECOMMEND APPROVAL]
Approve Minutes of August 8, 2007 Meeting

D-3) ACCEPT RITCHIE SEWER IMPROVEMENTS AT 290 EAST CHESTNUT
[RECOMMEND ADOPTION]

D-4) APPROVE EQUITY ADJUSTMENT TO FIELD FOREMAN SALARY SCALE
[RECOMMEND ADOPTION]

D-5) AMEND AGREEMENT WITH ASSISTANT TO GENERAL MANAGER TO EXTEND
FY07-08 PERMISSIBLE HOURS [ADOPT RECOMMENDATION]

D-6) AUTHORIZE SUBMITTAL OF CSDA BALLOT FOR SANDY YOUNG FOR SEAT B ON
CSDA'S BOARD OF DIRECTORS FOR 2008 TO 2010 [AUTHORIZE VOTE]

D-7) NOT USED

D-8) AUTHORIZE RETENTION OF DISTRICT ENGINEER AT STEP 2 OF SALARY RANGE
[ADOPT RECOMMENDATION]

D-9) AUTHORIZE SUBMITTAL OF SDRMA BALLOT FOR JOHN WOOLLEY, BILL MILLER
AND JEAN BRACY ON SDRMA'S BOARD OF DIRECTORS FOR 2008-2012 [ADOPT
RESOLUTION]

D-10) AUTHORIZE SLO COUNTY TO CONSTRUCT NCSD WATER LINE CHANGES
RELATED TO RE-CONSTRUCTION OF MALLAGH STREET DRAINAGE
STRUCTURES [ADOPT RECOMMENDATION]

E. ADMINISTRATIVE ITEMS

E-1) CONSIDER NESTER INTENT-TO-SERVE APPLICATION FOR CHESTNUT VILLAS
MIXED USE PROJECT AND TRANSFER ALLOCATION FROM SINGLE FAMILY FUND
TO MULTI-FAMILY FUND [ADOPT RECOMMENDATION]

E-2) CONSIDER NESTER INTENT-TO-SERVE APPLICATION FOR TEFFT AND
THOMPSON MIXED USE PROJECT AND TRANSFER ALLOCATION FROM SINGLE
FAMILY FUND TO MULTI-FAMILY FUND [ADOPT RECOMMENDATION]

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- E-3) CONSIDER FLATLEY INTENT-TO-SERVE APPLICATION FOR 691 WEST TEFFT MIXED USE PROJECT AND TRANSFER ALLOCATION FROM SINGLE FAMILY FUND TO MULTI-FAMILY FUND [ADOPT RECOMMENDATION]
- E-4) CONSIDER ADOPTION OF RESOLUTION AMENDING INTENT-TO-SERVE APPLICATION FEES [ADOPT RESOLUTION]
- E-5) REVISE SALARY RANGE FOR UTILITY SUPERINTENDENT AND AUTHORIZE RECRUITMENT [ADOPT RECOMMENDATION]
- E-6) SET DATE AND FORMAT FOR 2007 STRATEGIC PLAN WORKSHOP [ADOPT RECOMMENDATION]
- E-7) REVIEW AND RESPOND TO ACTIONS OF 8/09/07 COUNTY PLANNING COMMISSION REGARDING AFFORDABLE HOUSING ORDINANCES AND FRAMEWORK FOR PLANNING [PROVIDE POLICY DIRECTION]
- F. MANAGER'S REPORT
- G. COMMITTEE REPORTS
 - 1. 8/9/07 Supplemental Water Committee Meeting
 - 2. 8/13/07 Finance Audit and Personnel Committee Meeting
- H. DIRECTORS' REQUESTS TO STAFF AND SUPPLEMENTAL REPORTS
- I. CLOSED SESSION ANNOUNCEMENTS
 - 1. CONFERENCE WITH LEGAL COUNSEL PENDING LITIGATION GC§54956.9 SMVWCD VS NCSO SANTA CLARA COUNTY CASE NO. CV 770214 AND ALL CONSOLIDATED CASES.
 - 2. CONFERENCE WITH LEGAL COUNSEL PENDING LITIGATION GC§54956.9 MARIA VISTA VS. NCSO CASE NO. CV 040877, MARIA VISTA VS. NCSO CASE NO. CV 061079, AND MARIA VISTA VS. LINDA VISTA FARMS, NCSO ET AL CASE NO. CV 040150;
 - 3. CONFERENCE WITH LEGAL COUNSEL RE: PENDING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9; MARIA VISTA ESTATES V. NCSO ET AL. (CASE NO. ND07-10362RR IN UNITED STATES BANKRUPTCY COURT, CENTRAL DISTRICT, NORTHERN DIVISION
 - 4. CONFERENCE WITH LEGAL COUNSEL RE: PENDING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9; NCSO VS. SLO COUNTY (CASE NO. CV 070066)
 - 5. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – REVIEW GENERAL MANAGER'S PERFORMANCE PURSUANT TO GOVERNMENT CODE SECTION 54957
- J. PUBLIC COMMENT ON CLOSED SESSION ITEMS
- K. ADJOURN TO CLOSED SESSION

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L. OPEN SESSION
ANNOUNCEMENT OF ACTIONS, IF ANY, TAKEN IN CLOSED SESSION

ADJOURN

- **THE NEXT REGULAR BOARD MEETING IS SEPTEMBER 12, 2007.**
TENTATIVELY SCHEDULED ITEMS INCLUDE:
 - Water Conservation Program
 - Office Landscape and Irrigation
 - Retention of Lobby Firm to Seek Federal Water Funding

- **THE NEXT SPECIAL BOARD MEETING IS AUGUST 29, 2007.**
TENTATIVELY SCHEDULED ITEMS INCLUDE:
 - Review Water Projects Proposed in Draft Master Plan