

- C-3) CAL FIRE BATTALION CHIEF JAMES TULLY
Update Report re: South County Cal Fire Activity and Department News.
- C-4) DIRECTORS' ANNOUNCEMENTS OF DISTRICT & COMMUNITY INTEREST AND REPORTS ON ATTENDANCE AT PUBLIC MEETINGS, TRAINING PROGRAMS, CONFERENCES, AND SEMINARS.
Receive Announcements and Reports from Directors.
- C-5) 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 Administrative 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 9, 2013 REGULAR BOARD MEETING MINUTES:
[RECOMMEND APPROVAL]

D-3) RECEIVE QUARTERLY INVESTMENT REPORT [RECOMMEND RECEIVE REPORT]

E. ADMINISTRATIVE ITEMS

E-1) AWARD BLACKLAKE WASTEWATER RECLAMATION FACILITY MASTER PLAN DEVELOPMENT CONTRACT [RECOMMEND AWARD BLACKLAKE MASTER PLAN DEVELOPMENT CONTRACT TO MICHAEL K. NUNLEY & ASSOCIATES FOR NOT TO EXCEED \$59,040]

E-2) CONSIDER SCOPE AND BUDGET AMENDMENT FOR SUPPLEMENTAL WATER ALTERNATIVES EVALUATION COMMITTEE CHAIRMAN CONTRACT [RECOMMEND APPROVE SCOPE AND BUDGET AMENDMENT FOR MICHAEL K. NUNLEY & ASSOCIATES AND INCREASE VALUE OF CONTRACT BY \$14,120 TO A NEW NOT TO EXCEED OF \$39,120]

E-3) CONDUCT ANNUAL REVIEW OF DISTRICT INVESTMENT POLICY [CONSIDER RECOMMENDATION OF FINANCE AND AUDIT COMMITTEE, ADOPT RESOLUTION]

E-4) CONSIDER REQUEST BY VALERIE WILLIAMS TO RECIND DISTRICT POLICY WHICH SUSPENDS PROCESSING OF APPLICATIONS FOR NEW WATER SERVICE [CONSIDER REQUEST, DIRECT STAFF]

E-5) CONSIDER REQUEST BY OLDE TOWNE NIPOMO ASSOCIATION REGARDING JIM MILLER PARK [CONSIDER REQUEST, DIRECT STAFF]

E-6) APPROVE DEVELOPMENT AGREEMENT WITH OWNERS OF MARIA VISTA ESTATES DEVELOPMENT [RECOMMEND APPROVE AGREEMENT]

F. GENERAL MANAGER'S REPORT

G. COMMITTEE REPORT

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 SMVWCD VS. NCSD (SANTA CLARA COUNTY CASE NO. CV 770214, SIXTH APPELLATE COURT CASE NO. H032750 AND ALL CONSOLIDATED CASES).
2. CONFERENCE WITH LEGAL COUNSEL RE: PENDING LITIGATION PURSUANT TO GC SECTION 54956.9, WHITLOW/NCSD (CASE # E20112E1116-00-APS FILED WITH THE DEPARTMENT OF FAIR HOUSING AND EMPLOYMENT)
3. CONFERENCE WITH LEGAL COUNSEL PURSUANT TO GOVT. CODE §54956.9(b):
Anticipated litigation - 1 case
4. CONFERENCE WITH LEGAL COUNSEL RE: PENDING LITIGATION PURSUANT TO GC SECTION 54956.9; NCSD VS. COUNTY SLO, ET AL. (CASE #CV090010)

J. PUBLIC COMMENT ON CLOSED SESSION ITEMS

K. ADJOURN TO CLOSED SESSION

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

ADJOURN

➤ **Next Regular Board Meeting is FEBRUARY 13, 2013, 9AM.**