

C. PRESENTATIONS AND REPORTS

- C-1) RIVER CROSSING CELEBRATION (Scheduled for 10AM)
A ceremony will be conducted to celebrate the commencement of District's supplemental water project and pipeline crossing under the Santa Maria river.

Adjourn the meeting

Reconvene the public meeting at 1PM at the District Board Room 148 South Wilson, Nipomo

NOTE: PRESENTATIONS C-2 THROUGH C-7 WILL BE TAKEN AT 1PM

- C-2) SAN LUIS OBISPO COUNTY SHERIFF COMMANDER JAY DONOVAN
Update Report re: South County Law Enforcement and Department News
- C-3) CAL FIRE BATTALION CHIEF PAUL VAN GERWEN
Update Report re: South County Cal Fire Activity and Department News
- C-4) REPORT ON OCTOBER 9, 2013 REGULAR MEETING CLOSED SESSION
Announcement of actions, if any, taken in Closed Session
- C-5) DIRECTOR OF ENGINEERING AND OPERATIONS
RE: Summary of recent activities
- C-6) 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-7) 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 OCTOBER 9, 2013 REGULAR BOARD MEETING MINUTES [RECOMMEND APPROVAL]
- D-3) DECLARE 2002 TOYOTA PICK UP TRUCK SURPLUS AND AUTHORIZE SALE [RECOMMEND APPROVAL]
- D-4) RECEIVE QUARTERLY INVESTMENT REPORT [RECOMMEND RECEIVE REPORT]

E. ADMINISTRATIVE ITEMS

E-1) APPROVE SERVICE REQUEST (INTENT TO SERVE LETTER) FOR WATER AND SEWER SERVICE TO JIM MILLER PARK [RECOMMEND APPROVE]

E-2) ANNUAL REVIEW OF CASH RESERVES IN ACCORDANCE WITH CASH RESERVE POLICY [RECOMMEND RECEIVE REPORT]

F. GENERAL MANAGER'S REPORT

G. COMMITTEE REPORTS

- October 7, 2013 Water Resources Committee Meeting Minutes

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 PURSUANT TO GOVT. CODE §54956.9(a):
Existing litigation - 1 case: Mesa Community Alliance Vs. District, Case No. CV 130222
3. 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 November 13, 2013, 9AM**