

- C-3) REPORT ON OCTOBER 23, 2013 REGULAR MEETING CLOSED SESSION
Announcement of actions, if any, taken in Closed Session
- C-4) DIRECTOR OF ENGINEERING AND OPERATIONS
RE: Summary of recent activities
- C-5) 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-6) 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 23, 2013 REGULAR BOARD MEETING MINUTES
[RECOMMEND APPROVAL]
 - D-3) ADOPT RESOLUTION RECOGNIZING STAFF SERVICE [RECOMMEND ADOPT]
 - D-4) APPROVE AMENDMENT TO DEBT POLICY [RECOMMEND ADOPT RESOLUTION
AMENDING DEBT POLICY]
- E. ADMINISTRATIVE ITEMS
 - E-1) CONSIDER GRANT REQUEST FROM NIPOMO CHAMBER OF COMMERCE IN
AMOUNT OF \$10,230 FOR SOLID WASTE REMOVAL IN NIPOMO COMMUNITY
COMMON AREAS [RECOMMEND CONSIDER REQUEST AND DIRECT STAFF]
 - E-2) CONSIDER LOCAL AREA FORMATION COMMISSION BALLOT FOR ALTERNATE
SPECIAL DISTRICT MEMBER [RECOMMEND VOTE BALLOT]
- 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 SMVWCD VS. NCSO (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; NCSO 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

- **November 27, 2013 meeting is cancelled (Happy Thanksgiving)**
- **Next Regular Board Meeting is December 11, 2013, 9AM**