

- C-3) DIRECTOR OF ENGINEERING AND OPERATIONS
Summary of recent activities
 - C-4) REPORT ON OCTOBER 8, 2014 REGULAR MEETING CLOSED SESSION
Announcement of actions, if any, taken in Closed Session
 - 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 8, 2014 REGULAR BOARD MEETING MINUTES [RECOMMEND APPROVAL]
 - D-3) SOUTHLAND WASTEWATER TREATMENT FACILITY PHASE 1 IMPROVEMENT PROJECT ACCEPTANCE [RECOMMEND ACCEPT PROJECT AND DIRECT STAFF TO FILE NOTICE OF COMPLETION]
 - D-4) RECEIVE 3RD QUARTER INVESTMENT REPORT [RECOMMEND RECEIVE REPORT]
- E. ADMINISTRATIVE ITEMS
- E-1) SERVICE REQUEST - BLACKLAKE RESORT LODGE, BUNGALOWS, AND RETIREMENT VILLAGE [RECOMMEND CONSIDER INTENT TO SERVE LETTER AND APPROVE]
 - E-2) CONSIDER SAN LUIS OBISPO COUNTY DRAFT ORDINANCE REGULATING THE EXPORT OF GROUNDWATER [RECOMMEND CONSIDER DRAFT ORDINANCE AND DIRECT STAFF]
 - E-3) CONSIDER LETTER FROM CITIES OF ARROYO GRANDE, GROVER BEACH, AND PISMO BEACH RE: SANTA MARIA GROUND WATER BASIN [CONSIDER LETTER AND DIRECT STAFF]
 - E-4) ANNUAL REVIEW OF SUSPENDED DISTRICT ORDINANCE 2012-117 [RECOMMEND CONSIDER ORDINANCE 2012-117 AND DIRECT STAFF]

E-5) CONSIDER SOLID WASTE RESERVE EXPENDITURE – DISCOUNT TO CUSTOMER SOLID WASTE BILL [RECOMMEND CONSIDER PROPOSAL AND DIRECT STAFF]

E-6) CONSIDER LOCAL AREA FORMATION COMMISSION SPECIAL DISTRICT SEAT NOMINATION [CONSIDER MAKING NOMINATION AND DIRECT STAFF]

F. GENERAL MANAGER’S REPORT

G. COMMITTEE REPORTS

- October 9, 2014 Finance and Audit 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

a) SMVWCD VS. NCSD (SANTA CLARA COUNTY CASE NO. CV 770214, SIXTH APPELLATE COURT CASE NO. H032750 AND ALL CONSOLIDATED CASES).

b) NCSD v County SLOCSC #CV090010

c) Bening v NCSD SLOCSC #14CV-0069

2. CONFERENCE WITH LEGAL COUNSEL: LIABILITY CLAIM PURSUANT TO SECTION 54956.95:

Claimant: Specialty Construction

Agency: NCSD

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 9AM, Wednesday November 12, 2014**
- **Supplemental Water Rate Hearing is 2PM, Friday November 21, 2014**