

**Nipomo Community Services District
REGULAR MEETING
AGENDA**

- C-3) DIRECTOR OF ENGINEERING AND OPERATIONS
RE: Written Summary of Activities
 - C-4) REPORT ON APRIL 9, 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 APRIL 9, 2014 REGULAR BOARD MEETING MINUTES [RECOMMEND APPROVAL]
 - D-3) RECEIVE QUARTERLY INVESTMENT REPORT [RECOMMEND RECEIVE REPORT]
 - D-4) RECEIVE THIRD QUARTER FINANCIAL REPORT [RECOMMEND RECEIVE REPORT]
 - D-5) ADOPT RESOLUTION RE-APPROVING WATER SHORTAGE RESPONSE AND MANAGEMENT PLAN – AFFIRM ACTION TAKEN ON APRIL 9, 2014 [RECOMMEND ADOPT RESOLUTION RE-APPROVING SHORTAGE RESPONSE PLAN]
- E. ADMINISTRATIVE ITEMS
- E-1) CONSIDER SOLID WASTE GRANT PROPOSAL FROM NIPOMO CHAMBER OF COMMERCE IN AMOUNT OF \$1,980.00 [RECOMMEND CONSIDER GRANT REQUEST AND DIRECT STAFF]
 - E-2) ADOPT RESOLUTION DECLARING DROUGHT STAGE II IN ACCORDANCE WITH WATER SHORTAGE RESPONSE AND MANAGEMENT PLAN [RECOMMEND ADOPT RESOLUTION DECLARING DROUGHT STAGE II]
 - E-3) REVIEW DRAFT EMPLOYEE HANDBOOK (EMPLOYEE POLICIES MANUAL) [RECOMMEND RECEIVE PRESENTATION AND DIRECT STAFF]

**Nipomo Community Services District
REGULAR MEETING
AGENDA**

F. GENERAL MANAGER'S REPORT

G. COMMITTEE REPORTS

- April 11, 2014 Personnel 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 Troesh et. al. SLOCSC# CV130175
- c) Bening v NCSD SLOCSC #14CV-0069

2. CONFERENCE WITH LEGAL COUNSEL PURSUANT TO GOVT. CODE §54956.9(d)(2)&(e)(1):
Significant Exposure to Litigation - 1 case.

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 May 14, 2014.**