



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 28, 2015 REGULAR BOARD MEETING MINUTES [RECOMMEND APPROVAL]

D-3) INVESTMENT POLICY – FOURTH QUARTER REPORT [RECOMMEND ACCEPT]

D-4) SECOND QUARTER FINANCIAL REPORT [RECOMMEND ACCEPT]

E. ADMINISTRATIVE ITEMS

E-1) SERVICE REQUEST 875 THEODORA STREET 4 LOT RESIDENTIAL DEVELOPMENT [RECOMMEND CONSIDER INTENT TO SERVE LETTER AND APPROVE WITH CONDITIONS].

E-2) CONSIDER GRANT REQUEST FROM NIPOMO CHAMBER OF COMMERCE IN AMOUNT OF \$30,000 FOR SOLID WASTE REMOVAL IN NIPOMO COMMUNITY COMMON AREAS [RECOMMEND CONSIDER REQUEST]

E-3) DISCUSS PROPOSED JIM O MILLER PARK [RECOMMEND DIRECT STAFF]

E-4) CONDUCT A HEARING TO ADOPT AN ORDINANCE AMENDING TITLE 2, 3 AND TITLE 4 OF THE NIPOMO COMMUNITY SERVICES DISTRICT CODE TO AMEND AND TO ESTABLISH NEW ADMINISTRATIVE PROCEDURES AND APPROVE RESOLUTION ADOPTING UPDATED AND NEW MISCELLANEOUS FEES [RECOMMEND, BY MOTION AND ROLL CALL VOTE, ADOPT ORDINANCE AND APPROVE RESOLUTION]

E-5) REVIEW BOARD BY-LAWS AND POLICIES AND PROPOSE EDITS FOR CONSIDERATION [RECOMMEND REVIEW OF BY-LAWS AND DIRECT STAFF TO RETURN WITH REVISIONS, IF ANY, FOR FUTURE BOARD APPROVAL]

- E-6) WATER RESOURCES POLICY DISCUSSION [RECOMMEND CONSIDER DISTRICT WATER POLICY AND DIRECT STAFF]
- E-7) DISCUSS SUPPLEMENTAL WATER ALLOCATION AND RESERVATION METHODOLOGY [RECOMMEND CONSIDER INFORMATION AND DIRECT STAFF].
- E-8) REVIEW THE COUNTY'S 2012-2014 RESOURCES MANAGEMENT SUMMARY REPORT AND CONSIDER PROPOSED COMMENTS [REVIEW AND DIRECT STAFF]
- E-9) ANNUAL REVIEW OF DISTRICT DEBT MANAGEMENT, CASH RESERVE AND INVESTMENT POLICY [RECOMMEND REVIEW AND DIRECT STAFF]

F. GENERAL MANAGER'S REPORT

G. COMMITTEE REPORTS

- January 27, 2015 Facilities/Water Resources Committee Meeting Minutes
- February 2, 2015 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).

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 February 25, 2015**