

Nipomo Community Services District
REGULAR MEETING
AGENDA

CONFERENCES, AND SEMINARS.

Receive Announcements and Reports from Directors

C-4) 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 8, 2015 REGULAR BOARD MEETING MINUTES [RECOMMEND APPROVAL]

D-3) APPROVE CHANGES TO WATER SHORTAGE RESPONSE AND MANAGEMENT PLAN [RECOMMEND ADOPT RESOLUTION APPROVING CHANGES]

D-4) APPROVE PURCHASE OF SEWER BYPASS PUMP [RECOMMEND APPROVE RESOLUTION AUTHORIZING PURCHASE OF SEWER BYPASS PUMP]

D-5) ACCEPT SUPPLEMENTAL WATER PROJECT PHASE 1 BLOSSER ROAD WATER MAIN [RECOMMEND ACCEPT PROJECT AND DIRECT STAFF TO FILE NOTICE OF COMPLETION]

E. ADMINISTRATIVE ITEMS
NONE

F. GENERAL MANAGER'S REPORT

G. COMMITTEE REPORTS

- APRIL 15, 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. NCSO (SANTA CLARA COUNTY CASE NO. CV 770214, SIXTH APPELLATE COURT CASE NO. H032750 AND ALL CONSOLIDATED CASES).

J. PUBLIC COMMENT ON CLOSED SESSION ITEMS

**Nipomo Community Services District
REGULAR MEETING
AGENDA**

K. ADJOURN TO CLOSED SESSION

L. OPEN SESSION
ANNOUNCEMENT OF ACTIONS, IF ANY, TAKEN IN CLOSED SESSION

ADJOURN

➤ **Next Board Meeting is 9AM TUESDAY, May 12, 2015**