

C-3) 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 28, 2015 REGULAR BOARD MEETING MINUTES [RECOMMEND APPROVAL]

D-3) ADOPT RESOLUTION REDUCING SOLID WASTE FRANCHISE FEE AND THEREBY BUYING DOWN PROPOSED SOLID WASTE RATE INCREASE [RECOMMEND ADOPT RESOLUTION]

D-4) ADOPT RESOLUTION SUMMARIZING FISCAL 2015-2016 NIPOMO SUPPLEMENTAL WATER RATE SCHEDULE FOR PURVEYOR CUSTOMERS [RECOMMEND ADOPT RESOLUTION]

D-5) APPROVE DRAINAGE FUND BUDGET AMENDMENT [RECOMMEND BY MOTION AND ROLL CALL VOTE APPROVE RESOLUTION AUTHORIZING DRAINAGE FUND BUDGET AMENDMENT]

D-6) AUTHORIZE PURCHASE AGREEMENT WITH LOS PRIMOS PROPERTIES IN AMOUNT OF \$24,000 TO ACQUIRE EASEMENTS (APN 090-291-039 & -046) IN SUPPORT OF CONSTRUCTING JOSHUA ROAD PUMP STATION RESERVOIR [RECOMMEND APPROVE PURCHASE AGREEMENT IN AMOUNT OF \$24,000]

E. ADMINISTRATIVE ITEMS

E-1) CONDUCT PROTEST HEARING, DETERMINE PROTEST STATUS, AND IF THERE IS NOT A MAJORITY PROTEST CONSIDER ADOPTION OF RESOLUTION INCREASING TOWN SEWER USER FEES [RECOMMEND, IF THERE IS NO MAJORITY PROTEST, BY MOTION AND ROLL CALL VOTE, ADOPT RESOLUTION]

E-2) SOLID WASTE FRANCHISE AGREEMENT TERM EXTENSION [RECOMMEND APPROVE CONDITIONAL EXTENSION]

E-3) AUTHORIZE TASK ORDER WITH MICHAEL K. NUNLEY & ASSOCIATES FOR SUPPLEMENTAL WATER PROJECT PHASE 1 OPERATIONS AND MAINTENANCE MANUAL [RECOMMEND AUTHORIZE TASK ORDER WITH MICHAEL K. NUNLEY & ASSOCIATES IN THE AMOUNT OF \$38,670, AUTHORIZE STAFF TO EXECUTE TASK ORDER, AND AUTHORIZE CHANGE ORDER CONTINGENCY IN THE AMOUNT OF \$4000]

E-4) ANNUAL REVIEW OF SOCIAL MEDIA POLICY [RECOMMEND CONSIDER INFORMATION AND DIRECT STAFF]

E-5) ANNUAL REVIEW OF DISTRICT WATER CONSERVATION PROGRAM [RECOMMEND CONSIDER INFORMATION AND DIRECT STAFF]

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

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

b) HEAL VS. NCSO (SAN LUIS OBISPO COUNTY CASE NO CV 15-0539)

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

- **Regular Board Meeting, Wednesday, November 25, 2015 is canceled.**
- **Next Board Meeting is 9AM, Wednesday December 9, 2015**