

TO: BOARD OF DIRECTORS
FROM: MICHAEL S. LEBRUN *MSL*
GENERAL MANAGER
DATE: JANUARY 8, 2016

**AGENDA ITEM
C
JANUARY 13, 2016**

PRESENTATIONS AND REPORTS

The following presentations and reports are scheduled:

- C-1) CONSERVATION POSTER CONTEST AWARDS
President Armstrong to recognize participants and winners
- C-2) REPORT ON PREVIOUS MEETING CLOSED SESSION
Announcement of actions, if any, taken during Closed Session at previous Board Meeting
- C-3) 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-4) RECEIVE PUBLIC COMMENT ON PRESENTATIONS AND REPORTS PRESENTED UNDER ITEM C AND BY MOTION RECEIVE AND FILE PRESENTATIONS AND REPORTS

TO: BOARD OF DIRECTORS

REVIEWED: MICHAEL S. LEBRUN *MSL*
GENERAL MANAGER

FROM: JESSICA MATSON *Jm*
PUBLIC INFORMATION
DIRECTOR/CLERK

DATE: JANUARY 7, 2016

**AGENDA ITEM
C-1
JANUARY 13, 2016**

CONSERVATION POSTER CONTEST AWARDS

ITEM

Presentation of awards to the winners of the student conservation poster contest
[NO ACTION REQUESTED].

BACKGROUND

During Fall 2015 the District held a conservation poster contest for Nipomo students in 3rd – 6th grades.

The goal of the poster contest was to encourage the wise use and conservation of water. The entries were judged based on creativity and the overall conservation message. In total, the District received 72 entries from 6 different classes. Classes from all three elementary schools in Nipomo participated.

RECOMMENDATION

Staff recommends that your Honorable Board present the winners of the contest with an award.

3rd & 4th Grade Poster Category	Name	School
1 st Place	Alagan Logan	Dorothea Lange Elementary
2 nd Place	Matty Gable	Nipomo Elementary
3 rd Place	Emily Head	Dorothea Lange Elementary
Honorable Mention	Shamus Bowrun	Nipomo Elementary
Honorable Mention	Walter Boling	Nipomo Elementary
Honorable Mention	Molly Kuma	Dorothea Lange Elementary

5th & 6th Grade Poster Category	Name	School
1 st Place	Kayden Sanders	Dana Elementary
2 nd Place	Antziry Lemos	Dana Elementary
3 rd Place	Mia Cruz	Dana Elementary
Honorable Mention	Olivia Sparks	Dana Elementary
Honorable Mention	Avery Edwards	Dana Elementary
Honorable Mention	Angie Diaz	Dana Elementary
Honorable Mention	Lizette Antonio Hernandez	Dana Elementary
Honorable Mention	Xaiver Munoz	Nipomo Elementary

ATTACHMENTS

TO: BOARD OF DIRECTORS
FROM: MICHAEL S. LEBRUN *MSL*
GENERAL MANAGER
DATE: JANUARY 8, 2016

**AGENDA ITEM
C-2
JANUARY 13, 2016**

CLOSED SESSION REPORT

ITEM

Announcement of actions, if any, taken during Closed Session at previous Board Meetings [NO ACTION REQUESTED]

BACKGROUND

The December 9, 2015 Regular Meeting Closed Session included:

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) HEAL VS. NCSD (SAN LUIS OBISPO COUNTY CASE NO CV 15-0539)
2. PUBLIC EMPLOYEE APPOINTMENT - GENERAL MANAGER PURSUANT TO GOVERNMENT CODE SECTION 54957

Staff will report on closed session action taken, if any.