

Nipomo Community Services District
REGULAR MEETING
AGENDA

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 JULY 22, 2015 REGULAR BOARD MEETING MINUTES [RECOMMEND APPROVAL]

E. ADMINISTRATIVE ITEMS

E-1) 1141 DIVISION STREET SEWER SERVICE LETTER, CONSIDER REQUEST BY OWNER/DEVELOPER [RECOMMEND CONSIDER REQUEST AND DIRECT STAFF]

E-2) CONSIDER GRANT REQUEST FROM NIPOMO CHAMBER OF COMMERCE IN AMOUNT OF \$1,980 FOR SOLID WASTE REMOVAL [RECOMMEND CONSIDER GRANT REQUEST AND DIRECT STAFF]

E-3) INTENT TO SERVE LETTER POLICY DISCUSSION [DISCUSS POLICY AND DIRECT STAFF]

E-4) CONSIDER SOLID WASTE FRANCHISE FEE EXPENDITURE – DISCOUNT TO CUSTOMER SOLID WASTE BILL, CONSIDER SERVICE PROVIDER REQUEST FOR SOLID WASTE RATE INCREASE [RECOMMEND CONSIDER PROPOSAL, DIRECT STAFF]

E-5) CONDUCT A HEARING TO ADOPT AN ORDINANCE TO REPEAL CHAPTER 3.24 OF DISTRICT CODE [RECOMMEND ADOPT ORDINANCE]

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

**Nipomo Community Services District
REGULAR MEETING
AGENDA**

- 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 Board Meeting is 9AM, Wednesday September 9, 2015**