



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 13, REGULAR BOARD MEETING MINUTES [RECOMMEND APPROVAL]

D-3) RECEIVE THIRD-QUARTER FINANCIAL REPORT [RECOMMEND ACCEPT AND APPROVE]

D-4) DECLARE 2004 FORD PICKUP TRUCK AND 1983 SULLAIR COMPRESSOR SURPLUS AND AUTHORIZE THE SALE OF EACH [RECOMMEND DECLARE 2004 FORD PICKUP AND 1983 SULLAIR AIR COMPRESSOR SURPLUS AND AUTHORIZE STAFF TO DISPOSE OF BY SALE]

D-5) REQUEST CONSOLIDATION OF DISTRICT BOARD ELECTION WITH FALL GENERAL ELECTION [RECOMMEND ADOPT RESOLUTION]

E. ADMINISTRATIVE ITEMS

E-1) ADOPT A RESOLUTION CERTIFYING THE NIPOMO SUPPLEMENTAL WATER PROJECT MEETS THE COUNTY OF SAN LUIS OBISPO'S ORDINANCE NO. 3307, AN AMENDMENT TO TITLE 19 BUILDING AND CONSTRUCTION ORDINANCE, AS IT RELATES TO WATER CONSERVATION IN THE NIPOMO MESA WATER CONSERVATION AREA [RECOMMEND ADOPT RESOLUTION]

E-2) CONSIDER DRAFT 2015 URBAN WATER MANAGEMENT PLAN, CONDUCT PUBLIC HEARING, AND SET DATE FOR ADOPTION [RECOMMEND CONSIDER PUBLIC COMMENT AND SCHEDULE PLAN ADOPTION]

E-3) CONSIDER DANA ADOBE FIRE SERVICE APPLICATION [RECOMMEND CONSIDER AND APPROVE APPLICATION]

F. GENERAL MANAGER'S REPORT

G. COMMITTEE REPORTS

H. DIRECTORS' REQUESTS TO STAFF AND SUPPLEMENTAL REPORTS

**Nipomo Community Services District  
REGULAR MEETING  
AGENDA**

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).

2. INSTRUCTION TO NEGOTIATORS MARIO IGLESIAS, MIKE SEITZ AND LILLIAN JEWELL PURSUANT TO GOVERNMENT CODE SECTION 54956.8 FOR PURCHASE OF EASEMENT INTEREST IN APN 093-291-046 (OWNER: LOS PRIMOS PROPERTIES, LLC, NEGOTIATOR: VINCE MARTINEZ)

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 Wednesday, June 8, 2016, 9AM