

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 26, 2017, REGULAR BOARD MEETING MINUTES
[RECOMMEND APPROVAL]

D-3) APPROVAL OF THE ENGINEER'S LEVY REPORT AND DECLARATION OF INTENTION TO LEVY ANNUAL ASSESSMENTS FOR STREET LANDSCAPE MAINTENANCE DISTRICT NO. 1 FOR FISCAL YEAR 2017-2018
[RECOMMEND ADOPT RESOLUTION]

D-4) ACCEPT THIRD QUARTER FISCAL YEAR 2017 QUARTERLY FINANCIAL REPORT
[RECOMMEND ACCEPT REPORT AND DIRECT STAFF]

E. ADMINISTRATIVE ITEMS

E-1) PUBLIC HEARING – NOTICE OF VIOLATION OF DISTRICT SEWER USE REGULATIONS, CONSIDER AN ORDER TO TERMINATE WATER SERVICE AT 1050 WILLOW ROAD – WILLOW MARKET [RECOMMEND CONDUCT HEARING AND DIRECT STAFF]

E-2) REVIEW DWR BULLETIN 118 AND SANTA MARIA BASIN FRINGE AREAS WITHIN THE NIPOMO CSD BOUNDARIES AND CONSIDER ACTIONS TO SUPPORT SLO COUNTY'S BOUNDARY MODIFICATION APPLICATION [RECOMMEND REVIEW 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) BENING VS. NCSO SAN LUIS OBISPO COUNTY CASE NO 14CV0069

c) NCSO VS. LOS PRIMOS PROPERTIES LLC, SAN LUIS OBISPO COUNTY CASE NO. 16CV0512

**Nipomo Community Services District
REGULAR MEETING
AGENDA**

2. CONTINUE STEP 2 OF 2 - ANNUAL PERFORMANCE REVIEW OF DISTRICT GENERAL MANAGER PURSUANT TO GOVERNMENT CODE SECTION 54957
- 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, May 24, 2017, 9AM