

Nipomo Community Services District
REGULAR MEETING
AGENDA

C-4) 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 SEPTEMBER 28, REGULAR BOARD MEETING MINUTES [RECOMMEND APPROVAL]

D-3) REVIEW INVESTMENT POLICY THIRD QUARTER REPORT [RECOMMEND ACCEPT]

D-4) AUTHORIZE STAFF TO CIRCULATE REQUEST FOR PROPOSAL FOR NIPOMO PALMS LIFT STATION REHABILITATION PROJECT [RECOMMEND AUTHORIZE STAFF TO CIRCULATE REQUEST FOR NIPOMO PALMS LIFT STATION REHABILITATION PROJECT]

E. ADMINISTRATIVE ITEMS

E-1) AWARD CONTRACT FOR WATER RATE STUDY [RECOMMEND AWARD WATER RATE STUDY CONTRACT TO TUCKFIELD AND ASSOCIATES FOR A NOT TO EXCEED AMOUNT OF \$57,792]

E-2) AUTHORIZE PUMP #3 CHANGE ORDER FOR JOSHUA ROAD PUMP STATION RESERVOIR [RECOMMEND ADOPT RESOLUTION AUTHORIZING STAFF TO ISSUE CHANGE ORDER IN THE AMOUNT OF \$234,196 TO PACIFIC HYDROTECH CORPORATION FOR CONSTRUCTION OF PUMP #3 AS PART OF THE SUPPLEMENTAL WATER PROJECT JOSHUA ROAD PUMP STATION RESERVOIR AND AMEND FY 2016/17 BUDGET]

E-3) REVIEW SOCIAL MEDIA POLICY [RECOMMEND REVIEW POLICY 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

**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).
- 2. CONDUCT STEP 2 OF THE ANNUAL PERFORMANCE REVIEW OF DISTRICT GENERAL COUNSEL PURSUANT TO GOVERNMENT CODE SECTION 54957
- 3. 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)
- 4. CONFERENCE WITH LEGAL COUNSEL: LIABILITY CLAIM PURSUANT TO SECTION 54956.95:
Claimant: Eugene Kaye
Agency: NCSD
- 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, November 9, 2016, 9AM