



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 OCTOBER 26, REGULAR BOARD MEETING MINUTES  
[RECOMMEND APPROVAL]

E. ADMINISTRATIVE ITEMS

E-1) AWARD CONSTRUCTION CONTRACT FOR BLACKLAKE WATER RECLAMATION FACILITY HEADWORKS REHABILITATION PROJECT TO CUSHMAN CONTRACTING CORPORATION [RECOMMEND BY MOTION AND ROLL CALL VOTE ADOPT RESOLUTION AWARDED CONTRACT TO CUSHMAN CONTRACTING CORPORATION IN AMOUNT OF \$185,865, AUTHORIZE STAFF TO EXECUTE CONTRACT, AUTHORIZE CHANGE ORDER CONSTRUCTION CONTINGENCY IN THE AMOUNT OF \$20,000, AND AMEND FY 2016/17 BUDGET]

E-2) AWARD CONSTRUCTION INSPECTION CONTRACT FOR BLACKLAKE WATER RECLAMATION FACILITY HEADWORKS REHABILITATION PROJECT TO MNS ENGINEERS INC. [RECOMMEND BY MOTION AND ROLL CALL VOTE ADOPT RESOLUTION TO AUTHORIZE TASK ORDER WITH MNS ENGINEERS, INC. IN THE AMOUNT OF \$27,324 AND AUTHORIZE STAFF TO EXECUTE TASK ORDER]

E-3) CONDUCT PUBLIC HEARING FOR VARIANCE REQUEST TO PROVIDE ADDITIONAL WATER AND SEWER SERVICE AT APN 092-577-008 [RECOMMEND CONDUCT PUBLIC HEARING, CONSIDER INFORMATION PRESENTED, AND MAKE A DETERMINATION BASED ON THE FINDINGS TO EITHER GRANT OR DENY THE APPLICANT A VARIANCE FROM THE NIPOMO COMMUNITY SERVICES DISTRICT'S WATER SHORTAGE RESPONSE AND MANAGEMENT PLAN THAT, CURRENTLY UNDER STAGE IV CONDITIONS DISALLOWS NEW WATER SERVICE CONNECTIONS]

E-4) ACCEPT FINANCIAL AUDIT REPORT FOR FISCAL YEAR 2015-2016  
[RECOMMEND ACCEPT AND DIRECT STAFF TO FILE 2015-2016 AUDIT REPORT]

E-5) ANNUAL REVIEW OF CASH RESERVES IN ACCORDANCE WITH RESERVE POLICY [RECOMMEND RECEIVE REPORT]

E-6) AUTHORIZE CONTRACT FOR KNOLLWOOD WELL REPAIR [RECOMMEND BY MOTION AND ROLL CALL VOTE APPROVE RESOLUTION AUTHORIZING STAFF TO EXECUTE CONTRACT IN THE AMOUNT OF \$38,184 WITH FISHER PUMP AND WELL SERVICE INC. AND AUTHORIZING CHANGE ORDER CONTINGENCY IN THE AMOUNT OF \$5000]

E-7) CALIFORNIA STATE DISABILITY INSURANCE FILING – RESOLUTION OF APPROVAL [RECOMMEND REVIEW APPLICATION AND APPROVE RESOLUTION]

- 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. NCSD (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, December 14, 2016, 9AM