

Nipomo Community Services District
REGULAR MEETING
AGENDA

C-4) DIRECTORS' ANNOUNCEMENTS OF DISTRICT & COMMUNITY INTEREST AND REPORTS ON ATTENDANCE AT PUBLIC MEETINGS, TRAINING PROGRAMS, CONFERENCES, AND SEMINARS.

Receive Announcements and Reports from Directors

C-5) 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 NOVEMBER 9, REGULAR BOARD MEETING MINUTES
[RECOMMEND APPROVAL]

D-3) APPROVE REQUEST FOR QUALIFICATIONS AND PROPOSAL FOR DISTRICT GENERAL COUNSEL AND DISSEMINATE
[RECOMMEND APPROVE]

E. ADMINISTRATIVE ITEMS

E-1) RATIFY 2017 BOARD COMMITTEE ASSIGNMENTS [RECOMMEND APPROVE ASSIGNMENTS]

E-2) ANNUAL REVIEW OF SUPPLEMENTAL WATER ACCOUNTING [RECOMMEND REVIEW AND DIRECT STAFF]

E-3) ANNUAL REVIEW OF DISTRICT DEBT MANAGEMENT, CASH RESERVE AND INVESTMENT POLICY [RECOMMEND REVIEW AND DIRECT STAFF]

E-4) APPROVE BUDGET AMENDMENT FOR DESIGN SERVICES WITH MICHAEL K. NUNLEY & ASSOCIATES FOR BRANCH STREET WATERLINE REPLACEMENT PROJECT [RECOMMEND APPROVE]

F. GENERAL MANAGER'S REPORT

G. COMMITTEE REPORTS

H. DIRECTORS' REQUESTS TO STAFF AND SUPPLEMENTAL REPORTS

ADJOURN

Next Regular Board Meeting is Wednesday, January 25, 2017, 9AM