



Nipomo Community Services District  
REGULAR MEETING  
AGENDA

C-3) 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 FEBRUARY 8, 2017, REGULAR BOARD MEETING MINUTES [RECOMMEND APPROVAL]

D-3) AMENDMENT TO PROJECT GRANT AGREEMENT BETWEEN THE NIPOMO COMMUNITY SERVICES DISTRICT AND THE NIPOMO CHAMBER OF COMMERCE FOR SOLID WASTE REMOVAL [RECOMMEND TERMINATE PROJECT GRANT AGREEMENT]

D-4) AWARD GRANT FUNDS TO ACHIEVEMENT HOUSE, INC. IN THE AMOUNT OF \$4,600 FOR SOLID WASTE REMOVAL [RECOMMEND APPROVAL]

D-5) ADOPT RESOLUTION ACCEPTING WATER LINE AND SEWER LINE EASEMENT FOR TRACT 2441, APN 092-578-005 [RECOMMEND ADOPT RESOLUTION]

D-6) ADOPT RESOLUTION OF APPRECIATION FOR MIKE SEITZ AND THE LAW FIRM OF SHIPSEY & SEITZ [RECOMMEND ADOPT RESOLUTION]

E. ADMINISTRATIVE ITEMS

– None –

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

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

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, March 22, 2017, 9AM