

- 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 JANUARY 8, 2020, REGULAR BOARD MEETING MINUTES [RECOMMEND APPROVE MINUTES]
- D-3) INVESTMENT POLICY – FOURTH QUARTER REPORT [RECOMMEND RECEIVE AND FILE]

E. ADMINISTRATIVE ITEMS

- E-1) REVIEW DRAFT BLACKLAKE ASSESSMENT DISTRICT ENGINEER'S REPORT AND DRAFT RESOLUTION OF INTENTION DECLARING NIPOMO COMMUNITY SERVICES DISTRICT'S INTENTION TO FORM ASSESSMENT DISTRICT 2020-1 [RECOMMEND REVIEW REPORT AND RESOLUTION AND DIRECT STAFF]
- E-2) CONSIDER ADOPTING RESOLUTION REVISING NIPOMO COMMUNITY SERVICES DISTRICT ANNEXATION POLICY AND PROVIDE DIRECTION REGARDING AMENDING MISCELLANEOUS FEE SCHEDULE TO ADOPT ANNEXATION APPLICATION FEE [RECOMMEND ADOPT RESOLUTION AMENDING ANNEXATION POLICY AND DIRECT STAFF TO BRING FORWARD A RESOLUTION AMENDING MISCELLANEOUS FEE SCHEDULE AT THE BOARD'S NEXT MEETING]

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 V. NCSD (SANTA CLARA COUNTY CASE NO. CV 770214, SIXTH APPELLATE COURT CASE NO. H032750, AND ALL CONSOLIDATED CASES)
2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov. Code 54956.8)
 - Property: [APN 091-301-064]
 - Agency negotiator: Mario Iglesias
 - Negotiating parties: Sprint PCS Assets
 - Under negotiation: Price, terms of payment, or both

J. PUBLIC COMMENT ON CLOSED SESSION ITEMS

K. ADJOURN TO CLOSED SESSION

L. OPEN SESSION

ANNOUNCEMENT OF REPORTABLE ACTIONS, IF ANY, TAKEN IN CLOSED SESSION

ADJOURN MEETING

Next Regular Board Meeting is Wednesday, February 12, 2020, 9AM