

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 NOVEMBER 12, 2014 REGULAR BOARD MEETING MINUTES AND NOVEMBER 21, 2014 SPECIAL MEETING MINUTES [RECOMMEND APPROVAL]

D-3) ADOPT RESOLUTION RECOGNIZING SERVICE OF FORMER DIRECTOR HARRISON [RECOMMEND ADOPT RESOLUTION]

D-4) ADOPT RESOLUTION RECOGNIZING SERVICE OF FORMER DIRECTOR VIERHEILIG [RECOMMEND ADOPT RESOLUTION]

D-5) CONSIDER PURCHASE ORDER WITH DOW DIVERSIFIED INC. FOR LABORATORY IMPROVEMENTS [RECOMMEND AUTHORIZE PURCHASE ORDER]

E. ADMINISTRATIVE ITEMS

E-1) SERVICE REQUEST – 699 WEST TEFFT STREET APN 092-577-008 MIXED USE DEVELOPMENT [RECOMMEND CONSIDER INTENT TO SERVE LETTER AND APPROVE WITH CONDITIONS]

E-2) SERVICE REQUEST – 719 WEST TEFFT STREET APN 092-577-001 COMMERCIAL DEVELOPMENT [RECOMMEND CONSIDER INTENT TO SERVE LETTER AND APPROVE WITH CONDITIONS]

E-3) SERVICE REQUEST – TRACT 2441 38 LOT RESIDENTIAL DEVELOPMENT [RECOMMEND CONSIDER INTENT TO SERVE LETTER AND APPROVE WITH CONDITIONS]

E-4) ACCEPT QUARTERLY FINANCIAL REPORT [RECOMMEND ACCEPT AND APPROVE FIRST QUARTERLY FINANCIAL REPORT]

The following Item (E-5) will be considered at approximately 10:30AM

E-5) RECEIVE FALL 2014 GROUNDWATER INDEX REPORT BY BRAD NEWTON, PH.D, PG [RECOMMEND RECEIVE AND FILE REPORT]

Nipomo Community Services District
REGULAR MEETING
AGENDA

- E-6) APPROVE TASK ORDER SCOPE AND \$90,000 BUDGET FOR NEWTON GEO-HYDROLOGY CONSULTING SERVICES FOR 2015 [RECOMMEND APPROVE SCOPE AND \$90,000 BUDGET WITH NEWTON GEO-HYDROLOGY CONSULTING SERVICES LLC, AUTHORIZE STAFF TO EXECUTE TASK ORDERS]
- E-7) ELECTION OF 2015 BOARD PRESIDENT AND VICE PRESIDENT [RECOMMEND DIRECTORS ELECT BOARD OFFICERS FOR 2015 CALENDAR YEAR]
- E-8) APPROVE 2015 BOARD MEETING SCHEDULE [RECOMMEND APPROVE MEETING CALENDAR]

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).
 - b) NCSD v County SLOCSC #CV090010
 - c) Bening v NCSD SLOCSC #14CV-0069

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

- **The December 24, 2014 Regular Board Meeting is cancelled.**
- **Next Regular Board Meeting is 9AM, Wednesday January 14, 2015.**