



C-4) 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 DECEMBER 9, 2015 REGULAR BOARD MEETING MINUTES [RECOMMEND APPROVAL]

D-3) APPROVE DECEMBER 18, 2015 SPECIAL BOARD MEETING MINUTES [RECOMMEND APPROVAL]

D-4) APPROVE CONTRACT APPOINTING MARIO IGLESIAS AS DISTRICT GENERAL MANAGER [RECOMMEND APPROVAL]

E. ADMINISTRATIVE ITEMS

E-1) CONSIDER GRANT REQUEST FROM NIPOMO CHAMBER OF COMMERCE IN THE AMOUNT OF \$35,000 FOR SOLID WASTE REMOVAL IN NIPOMO COMMUNITY COMMON AREAS [RECOMMEND CONSIDER REQUEST FOR GRANT FUNDS IN AMOUNT OF \$35,000]

The following Item (E-2) will be considered at approximately 10:00AM

E-2) RECEIVE FALL 2015 GROUNDWATER INDEX REPORT BY BRAD NEWTON, PH.D, PG [RECOMMEND RECEIVE AND FILE REPORT]

E-3) APPROVE NEWTON GEO-HYDROLOGY 2016 CONSULTING SERVICES CONTRACT SCOPE AND BUDGET [RECOMMEND APPROVE SCOPE AND \$90,000 BUDGET FOR NEWTON GEO-HYDROLOGY CONSULTING SERVICES]

E-4) LOCAL AREA FORMATION COMMISSION SPECIAL DISTRICT SEAT NOMINATION AND BALLOTING [RECOMMEND DESIGNATE VOTING DELEGATE, CONSIDER NOMINATION AND DIRECT STAFF]

E-5) RATIFY 2016 BOARD COMMITTEE ASSIGNMENTS [RECOMMEND APPROVE ASSIGNMENTS]

**Nipomo Community Services District  
REGULAR MEETING  
AGENDA**

E-6) RESOLUTION DETERMINING NEED FOR EXCEPTION TO THE CALPERS 180-DAY WAIT PERIOD PURSUANT TO GOVERNMENT CODE SECTIONS 7522.56 AND 21224 [RECOMMEND ADOPT RESOLUTION APPROVING EXCEPTION TO 180-DAY WAIT PERIOD]

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) HEAL VS. NCSD (SAN LUIS OBISPO COUNTY CASE NO CV 15-0539)

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 9AM Wednesday, January 27, 2016**