

CONFERENCES, AND SEMINARS.

Receive Announcements and Reports from Directors

- 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 JUNE 24, 2015 REGULAR BOARD MEETING MINUTES [RECOMMEND APPROVAL]

- D-3) INVESTMENT POLICY – SECOND QUARTER REPORT [RECOMMEND ACCEPT]

- D-4) APPROVE AMENDED CONTRACT WITH DISTRICT GENERAL MANAGER [RECOMMEND APPROVE CONTRACT]

- D-5) UPDATE DISTRICT PROPOSITION 218 PROTEST GUIDELINES [RECOMMEND APPROVE RESOLUTION UPDATING GUIDELINES]

- D-6) VIA CONCHA WELL REPAIR ACCEPTANCE [RECOMMEND ACCEPT PROJECT]

E. ADMINISTRATIVE ITEMS

- E-1) AUTHORIZE CHANGE ORDER FOR SUPPLEMENTAL WATER PROJECT PHASE 1 BID PACKAGE 4 [RECOMMEND AUTHORIZE STAFF TO ISSUE CHANGE ORDER NOT TO EXCEED \$252,900 TO SPIESS CONSTRUCTION INC. FOR CONSTRUCTION OF THE KNOLLWOOD CHLORAMINATION IMPROVEMENTS AS PART OF SUPPLEMENTAL WATER PROJECT PHASE 1 BID PACKAGE 4]

- E-2) APPROVE PURCHASE OF WHEEL LOADER AND AMEND FY 2015/2016 BUDGET [RECOMMEND BY MOTION AND ROLL CALL VOTE APPROVE RESOLUTION AUTHORIZING PURCHASE OF WHEEL LOADER AND BUDGET AMENDMENT]

- E-3) INTRODUCE WATER SHORTAGE POLICY CLEAN-UP ORDINANCE, SET HEARING DATE FOR ADOPTION [RECOMMEND BY MOTION AND ROLL CALL VOTE AUTHORIZE STAFF TO READ PROPOSED ORDINANCE BY TITLE ONLY AND THEN, BY SEPARATE MOTION, INTRODUCE ORDINANCE AND SET HEARING DATE FOR ADOPTION]

**Nipomo Community Services District
REGULAR MEETING
AGENDA**

ADJOURN TO NCSD PUBLIC FACILITIES CORPORATION

ROLL CALL

Public Comment on Agenda Items

A. NCSD PUBLIC FACILITIES CORPORATION ANNUAL MEETING

Approve JULY 23, 2014 Public Facilities Corporation Meeting Minutes

ADJOURN TO NCSD – REGULAR 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 VS. NCSD (SANTA CLARA COUNTY CASE NO. CV 770214, SIXTH APPELLATE COURT CASE NO. H032750 AND ALL CONSOLIDATED CASES).

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 Board Meeting is 9AM, Wednesday August 12, 2015**