

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 MARCH 22, 2017, REGULAR BOARD MEETING MINUTES
[RECOMMEND APPROVAL]

D-3) INITIATING PROCEEDINGS FOR ANNUAL LEVY OF ASSESSMENTS FOR STREET
LANDSCAPE MAINTENANCE DISTRICT NO. 1 [RECOMMEND ADOPT
RESOLUTION]

D-4) ADOPT RESOLUTION ACCEPTING WATER LINE AND SEWER LINE EASEMENT
FOR TRACT 2441, APN 092-578-005 [RECOMMEND ADOPT RESOLUTION]

D-5) ADOPT RESOLUTION TO AMEND THE METHODOLOGY OF COMPUTING THE
COST OF LIVING ADJUSTMENT (COLA) [RECOMMEND ADOPT RESOLUTION]

D-6) APPROVE BUDGET AMENDMENT FOR DESIGN SERVICES WITH CANNON FOR
SOUTHLAND METAL STORAGE BUILDING [RECOMMEND BY MOTION AND ROLL
CALL VOTE APPROVE BUDGET AMENDMENT WITH CANNON IN THE AMOUNT
OF \$5,280]

E. ADMINISTRATIVE ITEMS

E-1) REVIEW DRAFT COST OF SERVICE PROPOSED FINANCIAL PLAN AND
CONSIDER WATER RATE COST RECOVERY STRUCTURES [RECOMMEND
REVIEW AND DISCUSS FINANCIAL PLAN AND WATER RATE OPTIONS AND
DIRECT STAFF]

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. NCS (SANTA CLARA COUNTY CASE NO. CV 770214,
SIXTH APPELLATE COURT CASE NO. H032750 AND ALL
CONSOLIDATED CASES).

b) BENING VS. NCS SAN LUIS OBISPO COUNTY CASE NO 14CV0069

**Nipomo Community Services District
REGULAR MEETING
AGENDA**

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

2. CONDUCT STEP 1 OF 2 - ANNUAL PERFORMANCE REVIEW OF
DISTRICT GENERAL MANAGER PURSUANT TO GOVERNMENT CODE
SECTION 54957

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, April 26, 2017, 9AM