

- 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 MAY 9, 2018, REGULAR BOARD MEETING MINUTES
[RECOMMEND APPROVE MINUTES]

D-3) ACCEPT OFFER OF WATER IMPROVEMENTS FOR DANA ADOBE VISITOR
CENTER PROJECT 671 SOUTH OAKGLEN AVENUE, NIPOMO [RECOMMEND
ADOPT RESOLUTION ACCEPTING OFFER OF IMPROVEMENTS]

D-4) APPROVAL OF THE ENGINEER'S LEVY REPORT AND DECLARATION OF
INTENTION TO LEVY ANNUAL ASSESSMENTS FOR STREET LANDSCAPE
MAINTENANCE DISTRICT NO. 1 FOR FISCAL YEAR 2018-2019 [RECOMMEND
ADOPT RESOLUTION]

E. ADMINISTRATIVE ITEMS

E-1) (A) REVIEW DRAFT BUDGET FOR FISCAL YEAR 2018-2019 [RECOMMEND
CONSIDER DRAFT BUDGET AND SCHEDULE FOR ADOPTION ON JUNE 13,
2018]

E-1) (B) REVIEW THE DRAFT BUDGET FOR FISCAL YEAR 2018-2019 FOR THE
NIPOMO SUPPLEMENTAL WATER PROJECT (NSWP) [RECOMMEND
CONSIDER DRAFT BUDGET AND SCHEDULE FOR ADOPTION ON JUNE 13,
2018]

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. NCSO (SANTA CLARA COUNTY CASE NO. CV 770214,
SIXTH APPELLATE COURT CASE NO. H032750 AND A LITIGATION
PURSUANT TO GC §54956.9 ALL CONSOLIDATED CASES)

**Nipomo Community Services District
REGULAR MEETING
AGENDA**

2. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: Number of potential cases, 1
 3. STEP TWO OF A TWO STEP ANNUAL PERFORMANCE REVIEW PROCESS OF DISTRICT LEGAL COUNSEL 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 MEETING

Next Regular Board Meeting is Wednesday, June 13, 2018, 9AM