



Nipomo Community Services District  
REGULAR MEETING  
AGENDA

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 13, 2018, REGULAR BOARD MEETING MINUTES  
[RECOMMEND APPROVE MINUTES]

E. ADMINISTRATIVE ITEMS

E-1) AWARD CONTRACT FOR BLACKLAKE SEWER RATE STUDY TO LECHOWICZ AND TSENG [RECOMMEND AWARD BLACKLAKE SEWER RATE STUDY CONTRACT TO LECHOWICZ & TSENG FOR AN AMOUNT NOT TO EXCEED \$17,490]

E-2) PUBLIC HEARING - AUTHORIZE COLLECTION OF FY 2018-19 STREET LANDSCAPE MAINTENANCE DISTRICT ASSESSMENTS [RECOMMEND CONDUCT HEARING, AMEND ENGINEER'S REPORT IF NECESSARY AND BY MOTION AND ROLL CALL VOTE ADOPT RESOLUTION APPROVING ENGINEER'S REPORT AND AUTHORIZING COLLECTION OF ASSESSMENTS]

E-3) ADOPT ORDINANCE AMENDING NIPOMO COMMUNITY SERVICES DISTRICT CODE SECTION 3.03.190 [RECOMMEND READ FULL TITLE, WAIVE FURTHER READING, ADOPT ORDINANCE, AND DIRECT DISTRICT COUNSEL AND STAFF TO PREPARE AND PUBLISH SUMMARY OF ORDINANCE PER GOVERNMENT CODE SECTION 25124]

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

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 – LIABILITY CLAIM PURSUANT TO GOVERNMENT CODE SECTION 54956.95  
CLAIMANTS: JAMES CARNAHAN, SANDRA CARNAHAN
  
- 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, July 11, 2018, 9AM