



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 AUGUST 9, 2017, REGULAR BOARD MEETING MINUTES  
[RECOMMEND APPROVAL]

E. ADMINISTRATIVE ITEMS

E-1) CONSIDER ADOPTING A RESOLUTION FOR PUBLIC ART ON NIPOMO  
COMMUNITYSERVICES DISTRICT FACILITIES [RECOMMEND ADOPT  
RESOLUTION]

E-2) CONSIDER ADOPTING A RESOLUTION TO CONFIRM STAGE IV WATER  
SHORTAGE CONDITIONS, CONTINUE STAGE III RESPONSE ACTIONS UNDER  
THE WATER SHORTAGE RESPONSE AND MANAGEMENT PLAN, AND ALLOW  
CONSTRUCTION AND DUST CONTROL WATER FOR CUSTOMERS WITH ACTIVE  
INTENT-TO-SERVE LETTERS [RECOMMEND REVIEW WSRMP, DISCUSS  
LIFTING LIMITATION ON CONSTRUCTION AND DUST CONTROL WATER, AND,  
BY ROLL-CALL VOTE, ADOPT A RESOLUTION TO CONTINUE STAGE IV WATER  
SHORTAGE CONDITIONS AND MODIFY RESPONSE ACTIONS PURSUANT TO  
THE WATER SHORTAGE RESPONSE AND MANAGEMENT PLAN]

E-3) CONSIDER ADOPTION OF A MODIFIED POLICY ON THE USE OF EMAIL AND  
OTHER TECHNOLOGY RESOURCES [RECOMMEND REVIEW OF POLICY ON  
THE USE OF EMAIL AND OTHER TECHNOLOGY RESOURCES AND ADOPT THE  
MODIFIED POLICY BY RESOLUTION]

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

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

- 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

Strategic Plan Workshop, August 30, 2017, 9AM  
Next Regular Board Meeting is Wednesday, September 13, 2017, 9AM