

Nipomo Community Services District
REGULAR MEETING
AGENDA

C-3) 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 MARCH 13, 2019 REGULAR BOARD MEETING MINUTES
[RECOMMEND APPROVE MINUTES]

D-3) AUTHORIZE STAFF TO PURCHASE REPLACEMENT TRUCK IN ACCORDANCE WITH APPROVED FY 18-19 BUDGET [RECOMMEND AUTHORIZE STAFF TO PURCHASE REPLACEMENT TRUCK FROM PERRY FORD AT A COST OF \$42,022]

D-4) ADOPT RESOLUTION ACCEPTING WATER LINE EASEMENT AND DEED RESTRICTION FOR MAP CO 15-0065, 1650 ROCKY PLACE, NIPOMO
[RECOMMEND ADOPT RESOLUTION]

E. ADMINISTRATIVE ITEMS

E-1) AUTHORIZE AGREEMENT FOR DEWATERING OF SOUTHLAND WASTEWATER TREATMENT FACILITY BIOSOLIDS WITH KARL NEEDHAM ENTERPRISES IN THE AMOUNT OF \$154,900 AND APPROVE BUDGET AMENDMENT
[RECOMMEND ADOPT RESOLUTION AUTHORIZING STAFF TO EXECUTE AGREEMENT FOR DEWATERING BIOSOLIDS AND AMENDING FY 2018-2019 BUDGET]

F. GENERAL MANAGER'S REPORT

G. COMMITTEE REPORTS

- AD HOC COMMITTEE – BLACKLAKE/NCSD OVERSIGHT COMMITTEE

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

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- a) SMVWCD V. NCSD (SANTA CLARA COUNTY CASE NO. CV 770214, SIXTH APPELLATE COURT CASE NO. H032750 AND A LITIGATION PURSUANT TO GC §54956.9 ALL CONSOLIDATED CASES)
- b) BENING Company, LLC v. Nipomo Community Services District (Court of Appeal, 2nd Dist., Case B286035)

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, April 10, 2019, 9AM