

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 27, 2019 REGULAR BOARD MEETING MINUTES
[RECOMMEND APPROVE MINUTES]

D-3) INVESTMENT POLICY – FIRST QUARTER REPORT [RECOMMEND ACCEPT
AND FILE REPORT]

D-4) INITIATE PROCEEDINGS FOR ANNUAL LEVY OF ASSESSMENTS FOR
STREET LANDSCAPE MAINTENANCE DISTRICT NO. 1 [RECOMMEND ADOPT
RESOLUTION]

E. ADMINISTRATIVE ITEMS

E-1) REVIEW PROPOSED LATE-FEE POLICY AND ADOPT RESOLUTION
[REVIEW AND DISCUSS PROPOSED POLICY, EDIT AS NEEDED, AND CONSIDER
ADOPTING A RESOLUTION IN SUPPORT OF LATE-FEE WAIVER POLICY]

F. GENERAL MANAGER'S REPORT

G. COMMITTEE REPORTS

- FINANCE AND AUDIT COMMITTEE
- AD HOC 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

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

**Nipomo Community Services District
REGULAR MEETING
AGENDA**

- 2. STEP ONE 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, May 8, 2019, 9AM