

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 SEPTEMBER 12, 2018, REGULAR BOARD MEETING MINUTES
[RECOMMEND APPROVE MINUTES]

D-3) EUREKA WELL DRILLING PROJECT - DISCUSSION ON PROJECT
DEVELOPMENT [RECOMMEND RECEIVE REPORT AND PROVIDE DIRECTION
TO STAFF AS NEEDED]

E. ADMINISTRATIVE ITEMS

E-1) RECEIVE BLACKLAKE SEWER RATE STUDY PRESENTATION AND DIRECT RATE
CONSULTANT TO PREPARE A DRAFT RATE STUDY REPORT FOR
PRESENTATION AT THE DISTRICT'S OCTOBER 24, 2018 BOARD MEETING
[RECOMMEND RECEIVE PRESENTATION AND DIRECT RATE CONSULTANT TO
DRAFT A RATE STUDY REPORT]

E-2) AUTHORIZE STAFF TO BID SOUTHLAND WASTEWATER TREATMENT FACILITY
SLUDGE DRYING BED COVER PROJECT AND APPROVE BUDGET ADJUSTMENT
[RECOMMEND AUTHORIZE STAFF TO BID SLUDGE DRYING BED COVER
PROJECT AND APPROVE BUDGET ADJUSTMENT]

E-3) AUTHORIZE STAFF TO BID SUPPLEMENTAL WATER PROJECT JOSHUA ROAD
PUMP STATION PUMP #4 IMPROVEMENTS [RECOMMEND AUTHORIZE STAFF
TO BID]

F. GENERAL MANAGER'S REPORT

G. COMMITTEE REPORTS

- a) Facilities and Water Resources Committee
- b) Ad Hoc Committee – Water Shortage Response and Management Review
- c) Ad Hoc Committee – Blacklake Rate Study

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

**Nipomo Community Services District
REGULAR MEETING
AGENDA**

- a) SMWWCD 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)
2. LIABILITY CLAIMS (Gov. Code 54956.95)
CLAIMANT: JAMES B. PIERCE
AGENCY CLAIMED AGAINST: NIPOMO COMMUNITY SERVICES DISTRICT
- 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, October 24, 2018, 9AM