

- C-2) 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 NOVEMBER 14, 2018 REGULAR BOARD MEETING MINUTES [RECOMMEND APPROVE MINUTES]
- D-3) AWARD CONSTRUCTION CONTRACT FOR SOUTHLAND WASTEWATER TREATMENT FACILITY SLUDGE DRYING BED COVER PROJECT TO SPIESS CONSTRUCTION CO., INC. [RECOMMEND, BY MOTION AND ROLL CALL VOTE, ADOPT RESOLUTION AWARDED CONTRACT TO SPIESS CONSTRUCTION CO., INC. IN THE AMOUNT OF \$121,900, AUTHORIZE STAFF TO EXECUTE CONTRACT, AUTHORIZE CHANGE ORDER CONSTRUCTION CONTINGENCY IN THE AMOUNT OF \$6,100 AND APPROVE BUDGET ADJUSTMENT]
- D-4) ADOPT RESOLUTION AMENDING SECTION 3010 AND SECTION 3020 OF THE NCSD EMPLOYEE HANDBOOK [RECOMMEND BY MOTION AND ROLL CALL VOTE ADOPT RESOLUTION AMENDING THE EMPLOYEE HANDBOOK]
- E. ADMINISTRATIVE ITEMS
- E-1) FINANCIAL AUDIT REPORT FOR FISCAL YEAR 2017-18 [RECOMMEND BY MOTION AND ROLL CALL VOTE ACCEPT AND DIRECT STAFF TO FILE 2017-2018 AUDIT REPORT]
- E-2) SCHEDULE PUBLIC HEARING FOR BLACKLAKE SEWER RATES AND AUTHORIZE PROP 218 NOTICE OF RATE HEARING [RECOMMEND BY MOTION AND ROLL CALL VOTE SET DATE FOR RATE ADOPTION HEARING, AND APPROVE NOTICE OF RATE HEARING]
- E-3) CONSIDER RESOLUTION APPROVING SECOND AMENDMENT TO A MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF SAN LUIS OBISPO AND NIPOMO COMMUNITY SERVICES DISTRICT REGARDING THE TRANSFER OF OWNERSHIP IN COUNTY-OWNED REAL PROPERTY [RECOMMEND ADOPT 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 A LITIGATION PURSUANT TO GC §54956.9 ALL CONSOLIDATED CASES)

- 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, December 12, 2018, 9AM