

- C-2) DIRECTORS' ANNOUNCEMENTS OF DISTRICT AND COMMUNITY INTEREST AND REPORTS ON ATTENDANCE AT PUBLIC MEETINGS, TRAINING PROGRAMS, CONFERENCES AND SEMINARS. Receive Announcements and Reports from Directors
- 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 Consent 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 APRIL 12, 2023, REGULAR BOARD MEETING MINUTES [RECOMMEND APPROVE MINUTES]
- D-3) ACCEPT DEED RESTRICTION FOR APN 090-384-015, 135 EAST BRANCH STREET, NIPOMO [RECOMMEND ADOPT RESOLUTION ACCEPTING OFFER OF DEED RESTRICTION]
- D-4) AUTHORIZE STAFF TO BID SOUTHLAND WASTEWATER TREATMENT FACILITY INFLUENT LIFT STATION REHABILITATION PROJECT [RECOMMEND AUTHORIZE STAFF TO BID LIFT STATION REHABILITATION PROJECT]

E. ADMINISTRATIVE ITEMS

- E-1) ADOPT RESOLUTION AMENDING INVESTMENT POLICY AND REVIEW PROPOSED POLICY GUIDELINES FOR INVESTING [RECOMMEND ADOPT RESOLUTION APPROVING AMENDED INVESTMENT POLICY]
- E-2) CONSIDER ENTERING INTO AN AGREEMENT WITH MULTI-BANK SECURITIES, INC. (MBS) AND OPENING A CUSTODIAL ACCOUNT WITH PERSHING LLC [RECOMMEND APPROVAL AND AUTHORIZE GENERAL MANAGER TO SIGN AGREEMENTS ADOPT RESOLUTION]
- E-3) ADOPT RESOLUTION APPROVING UPDATED NIPOMO COMMUNITY SERVICES DISTRICT PURCHASE POLICY AND PROCEDURES [RECOMMEND ADOPT RESOLUTION APPROVING UPDATED PURCHASE POLICY AND PROCEDURES]

F. GENERAL MANAGER'S REPORT

G. COMMITTEE REPORTS

**Nipomo Community Services District
REGULAR MEETING
AGENDA**

- 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

- J. PUBLIC COMMENT ON CLOSED SESSION ITEMS

- K. ADJOURN TO CLOSED SESSION

- L. OPEN SESSION
ANNOUNCEMENT OF REPORTABLE ACTIONS, IF ANY, TAKEN IN CLOSED SESSION
ADJOURN MEETING

Next Regular Board Meeting is Wednesday, May 10, 2023, 9AM