

Nipomo Community Services District
REGULAR MEETING
AGENDA

- 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 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 FEBRUARY 28, 2024 REGULAR BOARD MEETING MINUTES [RECOMMEND APPROVE MINUTES]

- D-3) AUTHORIZE PURCHASE OF REPLACEMENT PUMPS AND APPURTENANCES FOR OAKGLEN LIFT STATION [RECOMMEND BY MOTION AND ROLL CALL VOTE ADOPT RESOLUTION AUTHORIZING PURCHASE OF TWO REPLACEMENT PUMPS AND ASSOCIATED APPURTENANCES FOR THE OAKGLEN LIFT STATION]

E. ADMINISTRATIVE ITEMS

- E-1) CONSIDER UPDATED WATER SUPPLY ASSESSMENT FOR PROPOSED DANA RESERVE PROJECT [RECOMMEND BY MOTION AND ROLL CALL VOTE APPROVE UPDATED WATER SUPPLY ASSESSMENT]

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 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, MARCH 27, 2024, 9 AM