

CONFERENCES AND SEMINARS. [RECOMMEND RECEIVE AND FILE REPORTS FROM DIRECTORS].

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 JUNE 12, 2024 BOARD MEETING MINUTES
[RECOMMEND APPROVE MINUTES].

D-3) ACCEPT SOUTHLAND WASTEWATER TREATMENT FACILITY INFLUENT LIFT STATION REHABILITATION PROJECT [RECOMMEND, BY MOTION AND ROLL CALL VOTE, ACCEPT PROJECT AND DIRECT STAFF TO FILE NOTICE OF COMPLETION]

D-4) REQUEST CONSOLIDATION OF DISTRICT BOARD ELECTION WITH STATEWIDE GENERAL ELECTION AND ADOPTING REGULATIONS FOR CANDIDATES AND COSTS OF CANDIDATES STATEMENTS SUBMITTED TO THE VOTERS
[RECOMMEND ADOPT RESOLUTIONS]

D-5) ACCEPT DEED RESTRICTION FOR APN 090-092-023,
328 NORTH MALLAGH STREET, NIPOMO [RECOMMEND ADOPT RESOLUTION ACCEPTING OFFER OF DEED RESTRICTION]

E. ADMINISTRATIVE ITEMS

E-1) ADOPT A RESOLUTION REPEALING STAGE IV WATER SHORTAGE CONDITION AND DECLARING STAGE II OF DISTRICT'S WATER SHORTAGE CONTINGENCY PLAN PURSUANT TO NIPOMO MESA MANAGEMENT AREA TECHNICAL GROUP'S `MAY 2024 DECLARATION [RECOMMEND ADOPT RESOLUTION DECLARING STAGE II CONDITIONS]

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. NCSO (SANTA CLARA COUNTY CASE NO. CV 770214,
SIXTH APPELLATE COURT CASE NO. H032750, AND ALL
CONSOLIDATED CASES)

2) CONFERENCE WITH DISTRICT LEGAL COUNSEL RE: PENDING LITIGATION
PURSUANT TO GC §54956.9(d)(1)

a. NIPOMO ACTION COMMITTEE, ET AL. V. COUNTY OF SAN LUIS
OBISPO, ET. AL. (SAN LUIS OBISPO COUNTY SUPERIOR COURT
CASE NO. 24CV-0351)

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, JULY 10, 2024, 9 AM