

- C-2) DANA RESERVE EVALUATION PRESENTATION BY MKN ENGINEERS
[RECOMMEND RECEIVE AND FILE]
 - C-3) 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-4) 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 FEBRUARY 9, 2022, REGULAR BOARD MEETING MINUTES
[RECOMMEND APPROVE MINUTES]
 - D-3) REVIEW BOARD BY-LAWS AND POLICIES AND PROPOSE EDITS FOR
CONSIDERATION [RECOMMEND REVIEW OF BY-LAWS AND DIRECT STAFF TO
RETURN WITH REVISIONS, IF ANY, FOR FUTURE BOARD APPROVAL OR
RECEIVE AND FILE IF NO REVISIONS]
 - D-4) ACCEPT SECOND QUARTER FISCAL YEAR 2021-2022 QUARTERLY FINANCIAL
REPORT [RECOMMEND RECEIVE AND FILE REPORT]
 - D-5) ADOPT RESOLUTION TO DIRECT AND AUTHORIZE THE DISTRICT'S DIRECTOR
OF ENGINEERING AND OPERATIONS TO PREPARE AN ENGINEER'S ANNUAL
LEVY REPORT FOR THE BLACKLAKE STREET LIGHTING DISTRICT
[RECOMMEND ADOPT RESOLUTION]
- E. ADMINISTRATIVE ITEMS
- E-1) LOCAL AGENCY FORMATION COMMISSION SPECIAL DISTRICT SEAT
NOMINATION [RECOMMEND CONSIDER NOMINATING A NIPOMO COMMUNITY
SERVICES DISTRICT ("District") DIRECTOR TO FILL THE ALTERNATIVE SPECIAL
DISTRICT MEMBER SEAT ON LAFCO]
- 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
 - 2. ANNUAL PERFORMANCE REVIEW PROCESS OF DISTRICT LEGAL COUNSEL PURSUANT TO GOVERNMENT CODE SECTION §54957

 - 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 9, 2022, 9AM