



Nipomo Community Services District  
REGULAR MEETING  
AGENDA

Receive Announcements and 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 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 MARCH 9, 2022, REGULAR BOARD MEETING MINUTES [RECOMMEND APPROVE MINUTES]

- D-3) AUTHORIZE STAFF TO BID BRANCH STREET WATERLINE REPLACEMENT PROJECT [RECOMMEND AUTHORIZE BID]

- D-4) ACCEPT SUPPLEMENTAL WATER PROJECT JOSHUA ROAD PUMP STATION IMPROVEMENTS [RECOMMEND, BY MOTION AND ROLL CALL VOTE, ACCEPT PROJECT AND DIRECT STAFF TO FILE NOTICE OF COMPLETION]

E. ADMINISTRATIVE ITEMS

- E-1) BLACKLAKE STREET LIGHTING DISTRICT: RECEIVE RATE STUDY [RECOMMEND REVIEW AND COMMENT ON RATE STUDY]

- E-2) REVIEW DRAFT BLACKLAKE VILLAGE STREETLIGHT ASSESSMENT DISTRICT 2022 ENGINEER'S REPORT [RECOMMEND REVIEW DRAFT REPORT AND PROVIDE COMMENT]

- E-3) APPROVE RESOLUTION OF NECESSITY FOR THE ACQUISITION OF SAN LUIS OBISPO COUNTY ASSESSOR'S PARCEL NUMBER 091-192-052 FOR PUBLIC PURPOSES IN CONNECTION WITH THE DISTRICT'S EUREKA WELL REPLACEMENT PROJECT [RECOMMEND THAT THE BOARD OF DIRECTORS OPEN AND CONDUCT PUBLIC HEARINGS TO CONSIDER THE ADOPTION THE ATTACHED RESOLUTION, DECLARING THE CERTAIN REAL PROPERTY INTERESTS DESCRIBED IN THAT RESOLUTION AND THIS REPORT NECESSARY FOR PUBLIC PURPOSES AND AUTHORIZING THE ACQUISITION THEREOF IN CONNECTION WITH THE PROJECT]

- E-4) CONSIDER ANNUAL EMPLOYEE COST OF LIVING ADJUSTMENT [RECOMMEND REVIEW AND DISCUSS ANNUAL EMPLOYEE COLA AND DIRECT STAFF TO PREPARE FISCAL YEAR 2022-2023 BUDGET WITH APPROPRIATE COLA]

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- 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, April 13, 2022, 9AM