



Nipomo Community Services District  
REGULAR MEETING  
AGENDA

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 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 JULY 14, 2021, REGULAR BOARD MEETING MINUTES  
[RECOMMEND APPROVE MINUTES]

D-3) REVIEW INVESTMENT POLICY – SECOND QUARTER REPORT [RECOMMEND ACCEPT AHD FILE REPORT]

D-4) AUTHORIZE GENERAL MANAGER TO ENTER INTO A 3-YEAR AGREEMENT WITH ESRI IN THE TOTAL AMOUNT OF \$58,190 FOR GIS SOFTWARE IN SUPPORT OF UTILITY MAINTENANCE PROGRAM [RECOMMEND AUTHORIZE GENERAL MANAGER TO ENTER INTO AN AGREEMENT WITH ESRI FOR GIS SOFTWARE IN THE TOTAL AMOUNT OF \$58,190]

E. ADMINISTRATIVE ITEMS –

E-1) ADOPT RESOLUTION APPROVING INTEGRATED WASTE MANAGEMENT AUTHORITY HOUSEHOLD HAZARDOUS WASTE COLLECTION SITE GROUND LEASE AGREEMENT [RECOMMEND REVIEW PROPOSED GROUND LEASE AGREEMENT AND, BY MOTION AND ROLE CALL VOTE, ADOPT RESOLUTION]

ADJOURN TO NCSD PUBLIC FACILITIES CORPORATION

ROLL CALL

Public Comment on Agenda Items

A. NCSD PUBLIC FACILITIES CORPORATION ANNUAL MEETING  
Approve JULY 22, 2020 Public Facilities Corporation Meeting Minutes

ADJOURN TO NCSD – REGULAR MEETING

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
    - 2. ANNUAL PERFORMANCE REVIEW PROCESS OF DISTRICT GENERAL MANAGER 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, August 11, 2021, 9AM