



- 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 JANUARY 14, 2026 REGULAR BOARD MEETING MINUTES [RECOMMEND APPROVE MINUTES]
  - D-3) INVESTMENT POLICY - QUARTERLY REPORT [RECOMMEND ACCEPT AND FILE REPORT]
  - D-4) ANNUAL REVIEW OF DEBT MANAGEMENT POLICY AND CONTINUING DISCLOSURE UNDERTAKING POLICY [RECOMMEND REVIEW DEBT MANAGEMENT POLICY AND CONTINUING DISCLOSURE UNDERTAKING POLICY]
  - D-5) ADOPT AN ORDINANCE OF THE BOARD OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES DISTRICT AMENDING DISTRICT CODE SECTION 2.02.020 RELATING TO BOARD MEETING FREQUENCY AND DISTRICT CODE SECTION 2.08.120 RELATING TO LEAK ADJUSTMENTS [RECOMMEND INTRODUCE, WAIVE FURTHER READING, AND READ BY TITLE ONLY ORDINANCE NO. 2026-138 AN ORDINANCE OF THE BOARD OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES DISTRICT AMENDING DISTRICT CODE SECTION 2.02.020 RELATING TO BOARD MEETING FREQUENCY AND DISTRICT CODE SECTION 2.08.120 RELATING TO LEAK ADJUSTMENTS]
  - D-6) AMEND FISCAL YEAR 2025-26 NSWP BUDGET TO PROVIDE FUNDING FOR REPLACEMENT OF THE HVAC SYSTEM AT THE JOSHUA ROAD PUMP STATION [RECOMMEND ADOPT RESOLUTION AMENDING FY 2025-26 NSWP BUDGET IN THE AMOUNT OF \$29,742]
- E. ADMINISTRATIVE ITEMS
- E-1) CONSIDER ANNUAL REVIEW AND ADOPT RESOLUTION TO APPROVE REVISION OF BOARD BY-LAWS AND POLICIES [RECOMMEND ADOPT RESOLUTION TO APPROVE REVISION TO THE BOARD BY-LAWS]
  - E-2) APPROVE TASK ORDER WITH RAUCH COMMUNICATIONS CONSULTANTS, INC [RECOMMEND REVIEW OPTIONS AND APPROVE TASK ORDER WITH RAUCH COMMUNICATIONS CONSULTANTS, INC.]
- 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. NCSO (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 UNDER GOVERNMENT CODE SECTION §54957

**J. ADJOURN TO CLOSED SESSION**

**K. OPEN SESSION**

**ANNOUNCEMENT OF REPORTABLE ACTIONS, IF ANY, TAKEN IN CLOSED SESSION**

**ADJOURN MEETING**

**THE NEXT BOARD MEETING IS ON FEBRUARY 25, 2026**