

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 APRIL 27, 2022, REGULAR BOARD MEETING MINUTES [RECOMMEND APPROVE MINUTES]

- D-3) ACCEPT THIRD QUARTER FISCAL YEAR 2021-2022 QUARTERLY FINANCIAL REPORT

- D-4) AUTHORIZE CONTRACT FOR ENGINEERING SERVICES FOR FRONTAGE ROAD TRUNK SEWER REPLACEMENT PROJECT WITH MKN & ASSOCIATES

- D-5) CONSIDER REQUEST FOR WATER, SEWER AND SOLID WASTE SERVICE (INTENT-TO-SERVE LETTER) FOR MULTIFAMILY RESIDENTIAL DEVELOPMENT LOCATED AT 139 E DANA STREET

- D-6) CONSIDER REQUEST FOR SEWER SERVICE (INTENT-TO-SERVE LETTER) FOR NIPOMO ELEMENTARY SCHOOL LOCATED AT 190 E. PRICE STREET

E. ADMINISTRATIVE ITEMS

- E-1) APPROVE FINAL DRAFT OF THE SOUTH COUNTY SANITARY SERVICES RATE STUDY REPORT AND DIRECT STAFF TO INITIATE A PROPOSITION 218 PROCESS, INCLUDING SETTING A PUBLIC HEARING DATE FOR JULY 13, 2022

- E-2) INTRODUCE ORDINANCE 2022-135 AMENDING CHAPTER 4.12, ORDINANCE 2020-132 OF THE NIPOMO COMMUNITY SERVICES DISTRICT CODE TO ADDRESS PROVISIONS RELATING TO SEWER SERVICE FEES FOR ACCESSORY DWELLING UNITS

- E-3) AMEND SUPPLEMENTAL WATER ACCOUNTING POLICY

- E-4) APPROVAL OF THE ENGINEER'S LEVY REPORT AND DECLARATION OF INTENTION TO LEVY ANNUAL ASSESSMENTS FOR STREET LANDSCAPE MAINTENANCE DISTRICT NO. 1 FOR FISCAL YEAR 2022-2023

F. GENERAL MANAGER'S REPORT

Nipomo Community Services District
REGULAR MEETING
AGENDA

- 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. SMWWCD 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, May 25, 2022, 9 AM