

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 APRIL 12, 2017, REGULAR BOARD MEETING MINUTES
[RECOMMEND APPROVAL]

D-3) INVESTMENT POLICY – FOURTH QUARTER REPORT [RECOMMEND REVIEW
AND ACCEPT REPORT]

E. ADMINISTRATIVE ITEMS

E-1) CONSIDER RESPONDING TO THE COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISOR'S SUSTAINABLE GROUNDWATER MANAGEMENT ACT FUNDING POLICY SHIFT [RECOMMEND REVIEW AND DIRECT STAFF]

E-2) CONSIDER REORGANIZING STAFFING STRUCTURE OF EXISTING OPERATIONAL POSITIONS WITHIN THE WATER AND WASTEWATER ENTERPRISES [RECOMMEND APPROVAL TO RESTRUCTURE THE OPERATOR POSITIONS AND JOB TITLES AS PROPOSED BY STAFF AND REVIEWED BY THE ADMINISTRATION COMMITTEE]

E-3) AUTHORIZE STAFF TO BID UTILITY ADJUSTMENT CONTRACT [RECOMMEND AUTHORIZE AND DIRECT STAFF TO BID UTILITY ADJUSTMENT CONTRACT]

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 VS. NCSO (SANTA CLARA COUNTY CASE NO. CV 770214, SIXTH APPELLATE COURT CASE NO. H032750 AND ALL CONSOLIDATED CASES).

b) BENING VS. NCSO SAN LUIS OBISPO COUNTY CASE NO 14CV0069

**Nipomo Community Services District
REGULAR MEETING
AGENDA**

c) NCSD VS. LOS PRIMOS PROPERTIES LLC, SAN LUIS OBISPO
COUNTY CASE NO. 16CV0512

2. CONTINUE STEP 1 OF 2 - ANNUAL PERFORMANCE REVIEW 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 ACTIONS, IF ANY, TAKEN IN CLOSED SESSION

ADJOURN

Next Regular Board Meeting is Wednesday, May 10, 2017, 9AM