

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 JUNE 14, 2017, REGULAR BOARD MEETING MINUTES
[RECOMMEND APPROVAL]

D-3) APPROVE TASK ORDER FOR RAUCH COMMUNICATIONS CONSULTANTS INC.
TO UPDATE NIPOMO CSD 2014 STRATEGIC PLAN [RECOMMEND APPROVAL]

D-4) APPROVE AMENDED CONTRACT WITH DISTRICT GENERAL MANAGER
[RECOMMEND APPROVAL]

E. ADMINISTRATIVE ITEMS

E-1) AUTHORIZE REQUEST FOR PROPOSALS FOR THE BLACKLAKE SEWER FUND
RATE STUDY [RECOMMEND CONSIDER DRAFT REQUEST, AMEND AS
NECESSARY, AND DIRECT AND AUTHORIZE STAFF TO CIRCULATE THE
REQUEST FOR PROPOSALS]

E-2) AWARD CONSTRUCTION CONTRACT FOR 2017 UTILITY ADJUSTMENT
PROJECT TO R. BURKE CORPORATION [RECOMMEND BY MOTION AND ROLL
CALL VOTE ADOPT RESOLUTION AWARDED CONTRACT TO R. BURKE
CORPORATION IN THE AMOUNT OF \$197,720, AUTHORIZE STAFF TO EXECUTE
CONTRACT, AND AUTHORIZE CHANGE ORDER CONSTRUCTION
CONTINGENCY IN THE AMOUNT OF \$20,000]

E-3) AUTHORIZE CONTRACT FOR SUNDALE WELL EMERGENCY REPAIRS
[RECOMMEND BY MOTION AND ROLL CALL VOTE ADOPT RESOLUTION
AUTHORIZING STAFF TO EXECUTE CONTRACT IN THE AMOUNT OF \$126,814
WITH FISHER PUMP AND WELL SERVICE INC. AND AUTHORIZING CHANGE
ORDER CONTINGENCY IN THE AMOUNT OF \$10,000]

F. GENERAL MANAGER'S REPORT

G. COMMITTEE REPORTS

H. DIRECTORS' REQUESTS TO STAFF AND SUPPLEMENTAL REPORTS

**Nipomo Community Services District
REGULAR MEETING
AGENDA**

- 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).
 - b) NCSD V. LOS PRIMOS PROPERTIES LLC, SAN LUIS OBISPO COUNTY CASE NO. 16CV0512
- 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 MEETING

Next Regular Board Meeting is Wednesday, July 12, 2017, 9AM