



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 22, REGULAR BOARD MEETING MINUTES [RECOMMEND APPROVAL]

D-3) ACCEPT PHASE 1 OF THE SUPPLEMENTAL WATER PROJECT [RECOMMEND ACCEPT PHASE 1 OF SUPPLEMENTAL WATER PROJECT]

D-4) ACCEPT OFFER OF WATER AND SEWER IMPROVEMENTS FOR APN 090-111-008, ST. JOSEPH'S CHURCH, 298 SOUTH THOMPSON AVENUE, NIPOMO [RECOMMEND ADOPT RESOLUTION ACCEPTING OFFER OF IMPROVEMENTS]

E. ADMINISTRATIVE ITEMS

E-1) INTRODUCE ORDINANCE TO REPEAL DISTRICT CODE SECTION 3.05.070.B.1. APPLICATION FOR INTENT-TO-SERVE LETTERS, WILL-SERVE LETTERS AND TERMINATION [INTRODUCE ORDINANCE AND SET ADOPTION DATE]

E-2) EVALUATE POSSIBLE ACTIONS LISTED IN DISTRICT'S WATER SHORTAGE RESPONSE AND MANAGEMENT PLAN IN PREPARATION OF DECLARING STAGE IV WATER SHORTAGE CONDITION. [RECOMMEND REVIEW AND DISCUSS STAGE IV POSSIBLE ACTION AND PROVIDE STAFF DIRECTION IN PREPARING RESOLUTION DECLARING STAGE IV WATER SHORTAGE CONDITIONS]

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

b) HEAL VS. NCSD (SAN LUIS OBISPO COUNTY CASE NO CV 15-0539)

2. INSTRUCTION TO NEGOTIATORS MARIO IGLESIAS, MIKE SEITZ AND LILLIAN JEWELL PURSUANT TO GOVERNMENT CODE SECTION 54956.8 FOR PURCHASE OF EASEMENT INTEREST IN APN 093-291-046 (OWNER: LOS PRIMOS PROPERTIES, LLC, NEGOTIATOR: VINCE MARTINEZ)

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, July 27, 2016, 9AM