

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 JULY 13, REGULAR BOARD MEETING MINUTES [RECOMMEND APPROVAL]

D-3) REVIEW INVESTMENT POLICY SECOND QUARTER REPORT [RECOMMEND REVIEW, ACCEPT AND FILE REPORT]

E. ADMINISTRATIVE ITEMS

E-1) CONDUCT A HEARING TO ADOPT AN ORDINANCE REPEALING CHAPTER 3.05 SUBSECTION .070.B.1 AND RENUMBER SUBSECTIONS .070.B.2 AND 070.B.3 OF DISTRICT CODE [RECOMMEND ADOPT ORDINANCE]

E-2) ADOPT A RESOLUTION DECLARING STAGE IV OF DISTRICT'S WATER SHORTAGE RESPONSE AND MANAGEMENT PLAN PURSUENT TO NIPOMO MESA MANAGEMENT AREA TECHNICAL GROUP'S JUNE 23, 2016 DELARATION OF A STAGE IV WATER SHORTAGE CONDITION [RECOMMEND ADOPT RESOLUTION DECLARING STAGE IV WATER SHORTAGE CONDITION]

ADJOURN TO NCSD PUBLIC FACILITIES CORPORATION

ROLL CALL

Public Comment on Agenda Items

A. NCSD PUBLIC FACILITIES CORPORATION ANNUAL MEETING
Approve JULY 22, 2015 Public Facilities Corporation Meeting Minutes

ADJOURN TO NCSD – REGULAR MEETING

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 VS. NCSD (SANTA CLARA COUNTY CASE NO. CV 770214, SIXTH APPELLATE COURT CASE NO. H032750 AND ALL CONSOLIDATED CASES).
 - b) BENING VS. NCSD SAN LUIS OBISPO SUPERIOR COURT CASE NO. 14CV0069

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, August 10, 2016, 9AM