

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 28, 2017, REGULAR BOARD MEETING MINUTES
[RECOMMEND APPROVAL]

E. ADMINISTRATIVE ITEMS

E-1) CONSIDER ACCEPTING DRAFT 2017 WATER FUND RATE STUDY AND RATE ADOPTION SCHEDULE [RECOMMEND REVIEW, TAKE PUBLIC COMMENT, AND DISCUSS DRAFT 2017 WATER FUND RATE STUDY AND BY MOTION AND ROLL CALL VOTE, ACCEPT RATE STUDY AND RATE ADOPTION SCHEDULE]

E-2) CONSIDER APPROVING CONTRACT AMENDMENT WITH MKN & ASSOCIATES TO AMEND BLACKLAKE SEWER MASTER PLAN TO INCLUDE A COMPREHENSIVE EVALUATION OF THE SEWER REGIONALIZATION STRATEGY [RECOMMEND AMEND CONTRACT WITH MKN & ASSOCIATES BY \$16,640 TO EXPAND THE BLACKLAKE SEWER MASTER PLAN TO INCLUDE THE EVALUATION OF A REGIONALIZATION STRATEGY]

E-3) RECEIVE AND DISCUSS REPORT ON KEY WELL INDEX FROM DISTRICT'S GEO-HYDROLOGIST AND CONSIDER POSSIBLE ACTIONS UNDER STAGE IV OF THE DISTRICT'S WATER SHORTAGE RESPONSE AND MANAGEMENT PLAN [RECOMMEND RECEIVE REPORT, REVIEW AND TAKE PUBLIC COMMENT, AND CONSIDER NEED FOR POSSIBLE ACTIONS UNDER THE DISTRICT'S WATER SHORTAGE RESPONSE AND MANAGEMENT PLAN]

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 26, 2017, 9AM