

Nipomo Community Services District
REGULAR MEETING
AGENDA

C-2) DIRECTORS' ANNOUNCEMENTS OF DISTRICT & COMMUNITY INTEREST AND REPORTS ON ATTENDANCE AT PUBLIC MEETINGS, TRAINING PROGRAMS, CONFERENCES, AND SEMINARS.
Receive Announcements and Reports from Directors

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

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

E. ADMINISTRATIVE ITEMS

E-1) HYDRO-GEOLOGIC SERVICES FOR EUREKA WELL REPLACEMENT PROJECT
[RECOMMEND AUTHORIZE HYDRO-GEOLOGIC SERVICES CONTRACT IN THE AMOUNT OF \$49,008 WITH MARTIN B. FEENEY, CONSULTING HYDROGEOLOGIST AND AUTHORIZE CONTINGENCY OF \$15,000]

E-2) DESIGN ENGINEERING SERVICES FOR EUREKA WELL REPLACEMENT PROJECT
[RECOMMEND AUTHORIZE DESIGN CONTRACT WITH CANNON CORPORATION IN THE AMOUNT OF \$116,446]

E-3) REVIEW AND CONSIDER ADOPTING POLICY ON THE USE OF EMAIL AND OTHER TECHNOLOGY RESOURCES
[RECOMMEND DISCUSSION AND ADOPTION OF RESOLUTION AND POLICY ON THE USE OF EMAIL AND OTHER TECHNOLOGY RESOURCES]

E-4) CONSIDER MODIFYING BOARD MEETING SCHEDULE [RECOMMEND MODIFY BOARD MEETING SCHEDULE]

E-5) CONSIDER ENDORSING AN ADVANCED METER INFRASTRUCTURE (AMI) SOLUTION FOR LEAK DETECTION AND METER READING
[RECOMMEND BOARD DISCUSSION ON IMPLEMENTATION OF AMI, TAKE PUBLIC COMMENT AND DIRECT STAFF]

ADJOURN TO NCSD PUBLIC FACILITIES CORPORATION

ROLL CALL

Public Comment on Agenda Items

- A. NCSD PUBLIC FACILITIES CORPORATION ANNUAL MEETING
Approve JULY 27, 2016 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

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, August 9, 2017, 9AM