

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 OCTOBER 25, 2017, REGULAR BOARD MEETING MINUTES
[RECOMMEND APPROVAL]

D-3) ANNUAL REVIEW OF CASH RESERVES IN ACCORDANCE WITH RESERVE
POLICY [RECOMMEND RECEIVE REPORT]

D-4) ACCEPT 2017 UTILITY ADJUSTMENT PROJECT [RECOMMEND, BY MOTION AND
ROLL CALL VOTE, ACCEPT PROJECT AND DIRECT STAFF TO FILE NOTICE OF
COMPLETION]

D-5) AUTHORIZE THE GENERAL MANAGER TO EXECUTE ALL DOCUMENTS
NECESSARY TO OBTAIN PERMITS ASSOCIATED WITH THE EUREKA WELL
REPLACEMENT PROJECT, INCLUDING A GUARANTEE AND AGREEMENT TO
INDEMNIFY THE COUNTY OF SAN LUIS OBISPO [RECOMMEND AUTHORIZE
GENERAL MANAGER TO EXECUTE ALL DOCUMENTS NECESSARY TO OBTAIN
PERMITS ASSOCIATED WITH THE EUREKA WELL REPLACEMENT PROJECT,
INCLUDING BUT NOT LIMITED TO A GUARANTEE AND AGREEMENT TO
INDEMNIFY THE COUNTY OF SAN LUIS OBISPO]

E. ADMINISTRATIVE ITEMS

E-1) FINANCIAL AUDIT REPORT FOR FISCAL YEAR 2016-2017 [RECOMMEND BY
MOTION AND ROLL CALL VOTE ADOPT RESOLUTION AUTHORIZING STAFF TO
EXECUTE TASK ORDER IN THE AMOUNT OF \$149,450 WITH TESCO CONTROLS,
INC., AUTHORIZE CHANGE ORDER CONTINGENCY IN THE AMOUNT OF \$15,000,
AND AMEND FY 2017/18 BUDGET]

E-2) AUTHORIZE TASK ORDER FOR SUPERVISORY CONTROL AND DATA
ACQUISITION SYSTEM SERVER REPLACEMENT PROJECT [RECOMMEND
ADOPT RESOLUTION]

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

**Nipomo Community Services District
REGULAR MEETING
AGENDA**

- a) SMVWCD V. NCSO (SANTA CLARA COUNTY CASE NO. CV 770214, SIXTH APPELLATE COURT CASE NO. H032750 AND A LITIGATION PURSUANT TO GC §54956.9 ALL CONSOLIDATED CASES).
- b) NCSO V. LOS PRIMOS PROPERTIES LLC, SAN LUIS OBISPO COUNTY CASE NO. 16CV0512
- c) BENING COMPANY, LLC V. NCSO, CALIFORNIA COURT OF APPEAL, SECOND DISTRICT, CASE NO. B286035

2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Gov't Code §54956.8)

PROPERTY: 793 GUADALUPE ROAD, NIPOMO CALIFORNIA, APN 090-192-052
AGENCY NEGOTIATOR: MARIO IGLESIAS
NEGOTIATING PARTIES: NIPOMO COMMUNITY SERVICES DISTRICT,
JAMES AMBURGEY, AND SYLVIA AMBURGEY
UNDER NEGOTIATION: PRICE AND TERMS OF PAYMENT

- 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, December 13, 2017, 9AM