

C-4) 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 DECEMBER 13, 2017, REGULAR BOARD MEETING MINUTES [RECOMMEND APPROVAL]

D-3) ADJUST NEWTON GEO-HYDROLOGY CONSULTING SERVICES TASK ORDERS UNDER 2017 ANNUAL CONTRACT [RECOMMEND ADJUST TASK ORDER]

E. ADMINISTRATIVE ITEMS

E-1) RATIFY 2018 BOARD COMMITTEE ASSIGNMENTS [RECOMMEND APPROVE ASSIGNMENTS]

E-2) ADOPT AN ORDINANCE OF THE BOARD OF DIRECTORS OF NIPOMO COMMUNITY SERVICES DISTRICT ADDING SECTION 3.05.080 TO THE NIPOMO COMMUNITY SERVICES DISTRICT CODE REQUIRING THE ABANDONMENT OF WATER WELLS UNDER CERTAIN CIRCUMSTANCES [RECOMMEND ADOPT ORDINANCE BY READING TITLE ONLY AND WAIVING FULL READING (BY MOTION AND ROLL CALL VOTE)]

E-3) CONSIDER APPROVAL OF AMMENDENT NO. 1 TO NIPOMO SUPPLEMENTAL WATER PROJECT SUPPLEMENTAL WATER MANAGEMENT AND GROUNDWATER REPLENISHMENT AGREEMENT [RECOMMEND APPROVAL OF AMENDMENT NO.1 TO THE NIPOMO SUPPLEMENTAL WATER PROJECT SUPPLEMENTAL WATER MANAGEMENT AND GROUNDWATER REPLENISHMENT AGREEMENT]

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 A LITIGATION PURSUANT TO GC §54956.9 ALL CONSOLIDATED CASES).
 - 2. CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO GC §54957.6
Agency designated representative: Mario Iglesias, General Manager
Unrepresented employee: District Finance Director/Assistant General Manager
- 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, January 24, 2018, 9AM