

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 JANUARY 10, 2018, REGULAR BOARD MEETING MINUTES [RECOMMEND APPROVAL]

D-3) INVESTMENT POLICY – FOURTH QUARTER REPORT [RECOMMEND ACCEPT AND FILE REPORT]

D-4) ACCEPT SECOND QUARTER FISCAL YEAR 2017-2018 QUARTERLY FINANCIAL REPORT [RECOMMEND ACCEPT AND FILE REPORT]

D-5) APPROVE JOB DESCRIPTION AMENDMENTS AND SALARY RANGE ADJUSTMENT TO NIPOMO COMMUNITY SERVICES DISTRICT'S FINANCE DIRECTOR/ASSISTANT GENERAL MANAGER POSITION [RECOMMEND APPROVE AMENDED JOB DESCRIPTION AND SALARY RANGE FOR THE DISTRICT'S FINANCE DIRECTOR/ASSISTANT GENERAL MANAGER]

E. ADMINISTRATIVE ITEMS

E-1) ADOPT UPDATED DOCUMENT RETENTION AND DESTRUCTION POLICY [RECOMMEND ADOPT RESOLUTION APPROVING RECORDS RETENTION AND DESTRUCTION POLICY]

E-2) ANNUAL REVIEW OF DISTRICT DEBT MANAGEMENT, CASH RESERVE AND INVESTMENT POLICY AND PROPOSED ADOPTION OF REVISED INVESTMENT POLICY [RECOMMEND ADOPT REVISED INVESTMENT POLICY AND REVIEW RESERVE AND DEBT MANAGEMENT POLICIES]

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. 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).
 - 2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (Gov. Code §54956.9): Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9 – 1 potential case PURSUANT TO GC §54957.6
- 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, February 14, 2018, 9AM