

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 24, 2018, REGULAR BOARD MEETING MINUTES
[RECOMMEND APPROVAL]

E. ADMINISTRATIVE ITEMS

E-1) REVIEW PUBLIC DRAFT OF LOCAL AGENCY FORMATION COMMISSION (LAFCO)
SPHERE OF INFLUENCE UPDATE AND MUNICIPAL SERVICES REVIEW
[RECOMMEND REVIEW AND PROVIDE DIRECTION TO STAFF]

E-2) REVIEW BOARD BY-LAWS AND POLICIES AND PROPOSE EDITS FOR
CONSIDERATION [RECOMMEND REVIEW OF BY-LAWS AND DIRECT STAFF TO
RETURN WITH REVISIONS, IF ANY FOR FUTURE BOARD APPROVAL]

E-3) DESIGNATE A DIRECTOR AS VOTING DELEGATE AND CONSIDER MAKING A
NOMINATION FOR LAFCO'S ALTERNATE SPECIAL DISTRICT SEAT [RECOMMEND
DESIGNATE VOTING DELEGATE, CONSIDER NOMINATION AND DIRECT STAFF]

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 A LITIGATION
PURSUANT TO GC §54956.9 ALL CONSOLIDATED CASES)

b) NCSD V LOS PRIMOS PROPERTIES, LLC (SAN LUIS OBISPO CASE
NO. 16CV0512.

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

3. CONFERENCE WITH LEGAL COUNSEL –LIABILITY CLAIM PURSUANT TO
GOVERNMENT CODE SECTION 54956.95
CLAIMANTS: KIMI SMART, NICHOLAS DANA

**Nipomo Community Services District
REGULAR MEETING
AGENDA**

AGENCY: NIPOMO COMMUNITY SERVICES DISTRICT

- 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 28, 2018, 9AM