

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 MARCH 14, 2018, REGULAR BOARD MEETING MINUTES
[RECOMMEND APPROVAL]

D-3) RECEIVE AND FILE REVISED NIPOMO COMMUNITY SERVICES MUNICIPAL
SERVICE REVIEW COMPLETED BY SAN LUIS OBISPO COUNTY LOCAL AGENCY
FORMATION COMMISSION [RECOMMEND RECEIVE AND FILE]

D-4) APPROVE AMENDMENTS TO ASSISTANT ENGINEER AND WASTEWATER
SUPERVISOR JOB DESCRIPTIONS [CONSIDER ADMINISTRATION COMMITTEE
RECOMMENDATION AND APPROVE AMENDED JOB DESCRIPTIONS FOR
ASSISTANT ENGINEER AND WASTEWATER SUPERVISOR]

E. ADMINISTRATIVE ITEMS

E-1) REVIEW ENGIE ENERGY SERVICES COMPANY (PREVIOUSLY OPTERRA)
DEVELOPMENT PROGRAM REPORT FOR SOLAR POWER SOLUTION AND
AUTOMATED METERING INFRASTRUCTURE [RECOMMEND REVIEW AND
DISCUSS DEVELOPMENT PROGRAM REPORT 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)

2. CONFERENCE WITH LEGAL COUNSEL –LIABILITY CLAIM PURSUANT TO
GOVERNMENT CODE §54954.5(d)
AGENCY CLAIMED AGAINST: NIPOMO COMMUNITY SERVICES DISTRICT
CLAIMANTS: KIMI SMART, NICHOLAS DANA

- 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, April 11, 2018, 9AM