

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 28, 2018, REGULAR BOARD MEETING MINUTES
[RECOMMEND APPROVE MINUTES]

D-3) INITIATE PROCEEDINGS FOR ANNUAL LEVY OF ASSESSMENTS FOR
STREET LANDSCAPE MAINTENANCE DISTRICT NO. 1 [RECOMMEND ADOPT
RESOLUTION]

D-4) AUTHORIZE STAFF TO BID SOUTHLAND WASTEWATER TREATMENT FACILITY
STORAGE BUILDING PROJECT [RECOMMEND AUTHORIZE STAFF TO
ADVERTISE PROJECT FOR BIDS]

D-5) AUTHORIZE STAFF TO PURCHASE TWO TRUCKS IN ACCORDANCE WITH
APPROVED FY 17-18 BUDGET [RECOMMEND AUTHORIZE STAFF TO PURCHASE
TWO TRUCKS FROM PERRY FORD AT A COST OF \$62,132]

D-6) CONSIDER A RESOLUTION OF SUPPORT FOR THE SANTA MARIA RIVER
VALLEY GROUNDWATER BASIN BOUNDARY MODIFICATION REQUEST BY THE
SANTA MARIA BASIN FRINGE AREAS - COUNTY OF SAN LUIS OBISPO
GROUNDWATER SUSTAINABILITY AGENCY TO THE CALIFORNIA DEPARTMENT
OF WATER RESOURCES [RECOMMEND ADOPT RESOLUTION OF SUPPORT]

E. ADMINISTRATIVE ITEMS

E-1) ADOPT 2018 STRATEGIC PLAN [RECOMMEND RECEIVE PRESENTATION AND
ADOPT A 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

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)

**Nipomo Community Services District
REGULAR MEETING
AGENDA**

- 2. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: Number of potential cases, 1

- 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 25, 2018, 9AM