

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 APRIL 11, 2018, REGULAR BOARD MEETING MINUTES
[RECOMMEND APPROVE MINUTES]

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

D-4) ADOPT 2018 STRATEGIC PLAN [RECOMMEND ADOPT RESOLUTION]

E. ADMINISTRATIVE ITEMS

E-1) AUTHORIZE STAFF TO CIRCULATE A REQUEST FOR PROPOSAL FOR THE BLACKLAKE SEWER RATE STUDY [RECOMMEND CONSIDER DRAFT REQUEST FOR PROPOSAL, AMEND AS NECESSARY, AND AUTHORIZE STAFF TO CIRCULATE THE REQUEST TO UTILITY RATE CONSULTING FIRMS]

E-2) CONSIDER NEGOTIATING WITH ENGIE ENERGY COMPANY TO ENTER INTO AN ENERGY SERVICES CONTRACT [RECOMMEND DISCUSS AND DIRECT STAFF]

E-3) REVIEW AND PROVIDE DIRECTION ON FISCAL YEAR 2017-18 IMPORT WATER SCHEDULE [RECOMMEND DIRECTING STAFF TO INCREASE THE DISTRICT'S PURCHASE OF IMPORT WATER FROM THE CITY IN AN AMOUNT NOT TO EXCEED 160 AFY ABOVE THE DISTRICT'S 800 AFY MINIMUM REQUIRED IN THE AGREEMENT WITH THE CITY FOR FISCAL YEAR 2017-18 IN ORDER TO PROTECT THE GROUNDWATER BASIN]

F. GENERAL MANAGER'S REPORT

G. COMMITTEE REPORTS

- Minutes of Finance and Audit Committee Meeting – April 9, 2018
- Minutes of Facilities and Water Resources Committee Meeting – April 9, 2018
- Minutes of Finance and Audit Committee Meeting – April 19, 2018

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

**Nipomo Community Services District
REGULAR MEETING
AGENDA**

- 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)
- 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, May 9, 2018, 9AM