

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 MAY 23, 2018, REGULAR BOARD MEETING MINUTES
[RECOMMEND APPROVE MINUTES]

D-3) APPROVE RESOLUTION AUTHORIZING THE OPENING OF AN ACCOUNT AT
FIVE STAR BANK [RECOMMEND APPROVAL]

D-4) REQUEST CONSOLIDATION OF DISTRICT BOARD ELECTION WITH FALL
GENERAL ELECTION [RECOMMEND ADOPT RESOLUTION]

D-5) DECLARE WATER STORAGE TANK SURPLUS AND AUTHORIZE ITS SALE
[RECOMMEND DECLARE WATER STORAGE TANK SURPLUS AND AUTHORIZE
ITS SALE]

E. ADMINISTRATIVE ITEMS

E-1) PUBLIC HEARING – AUTHORIZE RECORDATION OF TAX LIENS FOR
PROPERTIES IN ARREARS IN PAYMENT OF SOLID WASTE FEES [RECOMMEND
CONDUCT HEARING, AMEND GENERAL MANAGER’S REPORT IF NECESSARY
AND BY MOTION AND ROLL CALL VOTE ADOPT RESOLUTION APPROVING
GENERAL MANAGER’S REPORT AND AUTHORIZING RECORDATION OF LIENS]

E-2) PUBLIC HEARING – AUTHORIZE COLLECTION OF FY 2018-19 BLACKLAKE
STREET LIGHTING DISTRICT ASSESSMENTS [RECOMMEND CONDUCT
HEARING, AMEND ASSESSMENT REPORT IF NECESSARY AND BY MOTION
AND ROLL CALL VOTE ADOPT RESOLUTION APPROVING ASSESSMENT
REPORT AND AUTHORIZING COLLECTION OF ASSESSMENTS]

E-3 (A) PUBLIC HEARING TO ADOPT 2018-19 FISCAL YEAR BUDGET [RECOMMEND
CONDUCT PUBLIC HEARING, CONSIDER TESTIMONY, ORDER EDITS IF ANY
AND BY MOTION AND ROLL CALL VOTE ADOPT RESOLUTION APPROVING
2018-2019 FISCAL YEAR BUDGET AND APPROPRIATION LIMITATION]

(B) PUBLIC HEARING TO ADOPT 2018-19 FISCAL YEAR BUDGET FOR NIPOMO
SUPPLEMENTAL WATER PROJECT (NSWP) [RECOMMEND CONDUCT PUBLIC
HEARING, CONSIDER TESTIMONY, ORDER EDITS IF ANY AND BY MOTION AND
ROLL CALL VOTE ADOPT RESOLUTION APPROVING NSWP 2018-2019 FISCAL
YEAR BUDGET]

E-4) CONSIDER FUNDING REQUEST TO SUPPORT WATER BOTTLE FILLING
STATIONS TO BE INSTALLED AT TWO LOCAL HIGH SCHOOLS [RECOMMEND
REVIEW AND DISCUSS REQUEST AND DIRECT STAFF]

**Nipomo Community Services District
REGULAR MEETING
AGENDA**

- E-5) APPROVE JOB DESCRIPTION MODIFICATIONS AND SALARY RANGE FOR THE POSITION OF ADMINISTRATIVE SUPERVISOR [RECOMMEND APPROVAL]

- E-6) INTRODUCE ORDINANCE AMENDING NIPOMO COMMUNITY SERVICES DISTRICT CODE SECTION 3.03.190 [RECOMMEND INTRODUCE, READ FULL TITLE, WAIVE FURTHER READING OF THE ORDINANCE, AND DIRECT DISTRICT COUSEL AND STAFF TO PREPARE AND PUBLISH SUMMARY OF ORDINANCE PER GOVERNMENT CODE SECTION 25124]

- 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)
 - b) BENING VS. NCSO 14CV-0069

- 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, June 27, 2018, 9AM