

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 JULY 25, 2018, REGULAR BOARD MEETING MINUTES
[RECOMMEND APPROVE MINUTES]

D-3) ADOPT UPDATED CONFLICT OF INTEREST CODE [RECOMMEND ADOPT
RESOLUTION UPDATING DISTRICT'S CONFLICT OF INTEREST CODE]

D-4) AUTHORIZE PURCHASE OF REPLACEMENT VACUUM TRAILER IN
ACCORDANCE WITH APPROVED FY 18-19 BUDGET [RECOMMEND AUTHORIZE
STAFF TO PURCHASE VACUUM TRAILER FROM PRES TECH EQUIPMENT
COMPANY AT A COST OF \$28,714]

E. ADMINISTRATIVE ITEMS

E-1) APN 091-325-022 FIRE SERVICE REQUEST SANDYDALE DRIVE AND NORTH
FRONTAGE ROAD, NIPOMO [RECOMMEND CONSIDER INTENT TO SERVE
LETTER AND APPROVE WITH CONDITIONS]

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

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. LIABILITY CLAIMS (Gov. Code 54956.95)
CLAIMANT: DANIEL MEDIEROS
AGENCY CLAIMED AGAINST: NIPOMO COMMUNITY SERVICES DISTRICT

3. CONFERENCE WITH LABOR NEGOTIATORS (Gov. Code 54957.6)
AGENCY DESIGNATED REPRESENTATIVES: BOARD PRESIDENT AND/OR VICE
PRESIDENT, UNREPRESENTED EMPLOYEE: GENERAL MANAGER

- 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, September 12, 2018, 9AM