



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

D-3) ACCEPT FIRST QUARTER FISCAL YEAR 2018-2019 QUARTERLY FINANCIAL  
REPORT [RECOMMEND RECEIVE AND FILE]

D-4) AWARD CONSTRUCTION CONTRACT FOR SUPPLEMENTAL WATER PROJECT  
JOSHUA ROAD PUMP STATION PUMP #4 IMPROVEMENTS TO SPIESS  
CONSTRUCTION CO., INC. [RECOMMEND, BY MOTION AND ROLL CALL VOTE,  
ADOPT RESOLUTION AWARDED CONTRACT TO SPIESS CONSTRUCTION CO.,  
INC. IN THE AMOUNT OF \$238,800, AUTHORIZE STAFF TO EXECUTE  
CONTRACT, AND AUTHORIZE CHANGE ORDER CONSTRUCTION  
CONTINGENCY IN THE AMOUNT OF \$12,000]

D-5) APPROVE 2019 BOARD MEETING SCHEDULE [RECOMMEND REVIEW AND  
APPROVE 2019 BOARD MEETING SCHEDULE]

D-6) APN 091-325-022 FIRE SERVICE REQUEST, SANDYDALE DRIVE AND NORTH  
FRONTAGE ROAD, NIPOMO [RECOMMEND CONSIDER INTENT TO SERVE  
LETTER AND APPROVE WITH CONDITIONS].

D-7) APPROVE NEWTON GEO-HYDROLOGY 2019 CONSULTING SERVICES  
CONTRACT SCOPE AND BUDGET [RECOMMEND APPROVE SCOPE AND  
\$90,000 BUDGET FOR NEWTON GEO-HYDROLOGY CONSULTING SERVICES]

E. ADMINISTRATIVE ITEMS

E-1) ELECTION OF 2019 BOARD PRESIDENT AND VICE PRESIDENT [RECOMMEND  
DIRECTORS ELECT BOARD OFFICERS FOR 2019 CALENDAR YEAR]

E-2) INTRODUCE ORDINANCE AMENDING NIPOMO COMMUNITY SERVICES  
DISTRICT CODE SECTION 3.24 [RECOMMEND INTRODUCE, READ FULL TITLE,  
WAIVE FURTHER READING OF THE ORDINANCE, AND DIRECT DISTRICT  
COUNSEL AND STAFF TO PREPARE AND PUBLISH SUMMARY OF ORDINANCE  
PER WATER CODE SECTION 376]

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)
- b) SMART, ET AL. V. NCSD (SAN LUIS OBISPO COUNTY SUPERIOR COURT, CASE NO. 18LC-0908)

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, January 9, 2019, 9AM