

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 FEBRUARY 27, 2019 REGULAR BOARD MEETING MINUTES
[RECOMMEND APPROVE MINUTES]

D-3) EUREKA WELL REPLACEMENT PROJECT WELL DRILLING IMPLEMENTATION
ASSISTANCE [RECOMMEND AUTHORIZE TASK ORDER WITH CANNON
CORPORATION IN THE AMOUNT OF \$44,988]

D-4) AUTHORIZE STAFF TO BID SOUTHLAND WASTEWATER TREATMENT FACILITY
STORAGE BUILDING PROJECT AND AMEND FY 2018-2019 BUDGET
[RECOMMEND ADOPT RESOLUTION AUTHORIZING STAFF TO ADVERTISE
PROJECT FOR BID AND APPROVING BUDGET AMENDMENT]

D-5) ACCEPT SOUTHLAND WASTEWATER TREATMENT FACILITY SLUDGE DRYING
BED COVER PROJECT [RECOMMEND, BY MOTION AND ROLL CALL VOTE,
ACCEPT PROJECT AND DIRECT STAFF TO FILE NOTICE OF COMPLETION]

E. ADMINISTRATIVE ITEMS

E-1) EVALUATE AND CONSIDER ADOPTING RESOLUTION APPROVING AN
AMENDED WATER SHORTAGE RESPONSE AND MANAGEMENT PLAN
[RECOMMEND DISCUSS AND EVALUATE EXISTING WATER SHORTAGE
RESPONSE AND MANAGEMENT PLAN AND ADOPT RESOLUTION AMENDING
NIPOMO COMMUNITY SERVICES DISTRICT WATER SHORTAGE RESPONSE
AND MANAGEMENT PLAN]

E-2) APPROVE REVISED BOARD BY-LAWS AND POLICIES AND DISCUSS BOARD
COMPENSATION PROVISIONS [RECOMMEND REVIEW AND ADOPT
RESOLUTION APPROVING BOARD BY-LAWS AND POLICIES, AND DISCUSS
AND PROVIDE DIRECTION TO STAFF REGARDING BOARD COMPENSATION
PROVISIONS]

E-3) APPROVE AGREEMENT WITH ROGERS, ANDERSON, MALODY, & SCOTT
PROPOSAL FOR 3 YEARS OF AUDITING SERVICES [RECOMMEND APPROVE
AGREEMENT]

F. GENERAL MANAGER'S REPORT

G. COMMITTEE REPORTS

- AD HOC COMMITTEE – REVIEW WATER SHORTAGE RESPONSE AND
MANAGEMENT PLAN
- FINANCE AND AUDIT COMMITTEE

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)

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, March 27, 2019, 9AM