

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 JUNE 12, 2019, REGULAR BOARD MEETING MINUTES
[RECOMMEND APPROVE MINUTES]

D-3) ADOPT REVISIONS TO STANDARD SPECIFICATIONS FOR WATER AND SEWER
SYSTEM IMPROVEMENTS [RECOMMEND ADOPT RESOLUTION]

D-4) ACCEPT OFFER OF WATER IMPROVEMENTS AND EASEMENTS FOR TRACT
2650 [RECOMMEND ADOPT RESOLUTION ACCEPTING OFFER OF
IMPROVEMENTS AND EASEMENT]

D-5) AUTHORIZE PURCHASE OF REPLACEMENT TRUCK IN ACCORDANCE WITH
APPROVED FY 19-20 BUDGET [RECOMMEND AUTHORIZE STAFF TO
PURCHASE REPLACEMENT TRUCK FROM PERRY FORD AT A COST OF \$30,292]

D-6) DECLARE 2010 FORD PICKUP TRUCK AND JOHN DEERE 110 TRACTOR
SURPLUS AND AUTHORIZE SALE [RECOMMEND DECLARE 2010 FORD PICKUP
AND JOHN DEERE 110 SURPLUS AND AUTHORIZE STAFF TO DISPOSE OF BY
SALE]

E. ADMINISTRATIVE ITEMS

E-1) MURPHY PROPERTY RIGHT-OF-ENTRY AGREEMENT [RECOMMEND
AUTHORIZE GENERAL MANAGER TO EXECUTE RIGHT-OF-ENTRY
AGREEMENT]

E-2) AUTHORIZE STAFF TO EXECUTE AGREEMENT FOR DEWATERING OF
BLACKLAKE WASTEWATER RECLAMATION FACILITY SLUDGE WITH KARL
NEEDHAM ENTERPRISES IN THE AMOUNT OF \$252,880 [RECOMMEND ADOPT
RESOLUTION AUTHORIZING STAFF TO EXECUTE AGREEMENT FOR
DEWATERING SLUDGE]

E-3) CONSIDER REQUEST FOR WATER, SEWER AND SOLID WASTE SERVICE
(INTENT-TO-SERVE LETTER) FOR A MIXED USE (COMMERCIAL AND
RESIDENTIAL) DEVELOPMENT LOCATED AT 115 SPARKS STREET, APN 090-
143-005 [RECOMMEND CONSIDER INTENT-TO-SERVE LETTER AND APPROVE
WITH CONDITIONS]

E-4) CONSIDER REQUEST FOR WATER AND SOLID WASTE SERVICE (INTENT-TO-
SERVE LETTER) FOR CO 18-0042, A 4 PARCEL RESIDENTIAL DEVELOPMENT
AT 750 SANDYDALE DRIVE, APN 091-325-059 [RECOMMEND CONSIDER
INTENT-TO-SERVE LETTER AND APPROVE WITH CONDITIONS]

**Nipomo Community Services District
REGULAR MEETING
AGENDA**

E-5) CONSIDER REQUEST FOR WATER, SEWER AND SOLID WASTE SERVICE (INTENT-TO-SERVE LETTER) FOR TRACT 3056, A 39 UNIT RESIDENTIAL DEVELOPMENT ON FLINT PLACE, APNS 092-575-001 AND 092-576-005 [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

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)

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, July 24, 2019, 9AM