

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 AUGUST 14, 2019, REGULAR BOARD MEETING MINUTES
[RECOMMEND APPROVE MINUTES]

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

D-4) HYDROGEOLOGICAL SERVICES FOR EUREKA WELL REPLACEMENT PROJECT
[RECOMMEND AUTHORIZE CONTRACT FOR HYDROGEOLOGICAL SERVICES
WITH HOPKINS GROUNDWATER CONSULTANTS, INC IN THE AMOUNT OF
\$96,850 AND AUTHORIZE CONTINGENCY IN THE AMOUNT OF \$10,000]

D-5) AUTHORIZE PURCHASE OF REPLACEMENT RETURN ACTIVATED SLUDGE
PUMP FOR THE SOUTHLAND WASTEWATER TREATMENT FACILITY
[RECOMMEND ADOPT RESOLUTION AUTHORIZING PURCHASE OF ONE
REPLACEMENT RETURN ACTIVATED SLUDGE PUMP FROM PERRY'S
ELECTRIC MOTORS AND CONTROLS IN THE AMOUNT OF \$41,419]

E. ADMINISTRATIVE ITEMS

E-1) ADOPT RESOLUTION DELEGATING CLAIMS HANDLING AND SETTLEMENT
AUTHORITY TO THE GENERAL MANAGER FOR CLAIMS AGAINST THE DISTRICT
AMOUNTING TO \$2,500 OR LESS [RECOMMEND ADOPT RESOLUTION
DELEGATING CLAIMS HANDLING AND SETTLEMENT AUTHORITY TO GENERAL
MANAGER FOR CLAIMS AMOUNTING TO \$2,500 OR LESS]

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)

**Nipomo Community Services District
REGULAR MEETING
AGENDA**

- b) KIERAN L. ADAM, ET AL
V. CITY OF SANTA MARIA, ET AL. (SANTA BARBARA COUNTY SUPERIOR COURT, CASE NO. 19CV02091)

- c) JC & ELSIE TEIXEIRA FAMILY LIMITED PARTNERSHIP, ET AL. V. CITY OF SANTA MARIA, ET AL. (SANTA BARBARA COUNTY SUPERIOR COURT, CASE NO. 19CV02086)

- d) JC & ELSIE TEIXEIRA FAMILY LIMITED PARTNERSHIP V. CITY OF SANTA MARIA, ET AL. (SAN LUIS OBISPO COUNTY SUPERIOR COURT, CASE NO. 19CV-0230)

- e) KOCH CALIFORNIA LTD., ET AL. V. CITY OF SANTA MARIA, ET AL. (SAN LUIS OBISPO COUNTY SUPERIOR COURT, CASE NO. 19CV-0227)

- 2. 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 11, 2019, 9AM