

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 28, 2019, REGULAR BOARD MEETING MINUTES
[RECOMMEND APPROVE MINUTES]

D-3) APPROVE JOB DESCRIPTION MODIFICATIONS FOR THE POSITION OF
ADMINISTRATIVE SUPERVISOR [RECOMMEND APPROVE MODIFICATION]

E. ADMINISTRATIVE ITEMS

E-1) REVIEW SAN LUIS OBISPO COUNTY ACCESSORY DWELLING UNIT
ORDINANCE PHASE II PUBLIC REVIEW DRAFT AND DIRECT STAFF [REVIEW
AND DIRECT STAFF]

E-2) APPROVE AND ACCEPT AMENDED TEMPORARY EASEMENT AGREEMENT
AND RIGHT OF ENTRY AGREEMENT WITH MURPHY SANTA MARIA 1, LLC, AS
PART OF THE EUREKA WELL REPLACEMENT PROJECT [RECOMMEND ADOPT
RESOLUTION APPROVING AMENDED RIGHT-OF-ENTRY AGREEMENT AND
APPROVING AND ACCEPTING AMENDED TEMPORARY EASEMENT
AGREEMENT WITH MURPHY SANTA MARIA 1, LLC.]

E-3) APPROVE AMENDED GENERAL MANAGER EMPLOYMENT CONTRACT
[RECOMMEND ORALLY REPORT THE RECOMMENDED COMPENSATION
ADJUSTMENT AND APPROVE AMENDED GENERAL MANAGER EMPLOYMENT
CONTRACT]

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. 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)

**Nipomo Community Services District
REGULAR MEETING
AGENDA**

- 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)

- 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 25, 2019, 9AM