

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 OCTOBER 9, 2019, REGULAR BOARD MEETING MINUTES
[RECOMMEND APPROVE MINUTES]

D-3) REVIEW INVESTMENT POLICY – THIRD QUARTER REPORT [RECOMMEND
ACCEPT AND FILE REPORT]

D-4) ANNUAL REVIEW OF CASH RESERVES IN ACCORDANCE WITH RESERVE
POLICY [RECOMMEND RECEIVE REPORT AND DIRECT STAFF]

D-5) RESOLUTION OF THE BOARD OF DIRECTORS OF THE NIPOMO COMMUNITY
SERVICES DESIGNATING THE DISTRICT'S GENERAL MANAGER AS THE
AUTHORIZED REPRESENTATIVE TO FILE APPLICATION AND EXECUTE
AGREEMENTS FOR THE 2019 PROPOSITION 1 INTEGRATED REGIONAL
WATER MANAGEMENT IMPLEMENTATION GRANT PROGRAM [RECOMMEND
ADOPT RESOLUTION]

E. ADMINISTRATIVE ITEMS

E-1) APPROVE JOB DESCRIPTION AND SALARY RANGE FOR THE POSITION OF
CUSTOMER SERVICE SPECIALIST [RECOMMEND APPROVE JOB
DESCRIPTION AND SALARY RANGE FOR THE CUSTOMER SERVICE
SPECIALIST POSITION]

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 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, November 13, 2019, 9AM