

- 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 23, 2019, REGULAR BOARD MEETING MINUTES [RECOMMEND APPROVE MINUTES]
 - D-3) ADOPT RESOLUTION AMENDING APPENDIX D OF THE NCSD EMPLOYEE HANDBOOK [RECOMMEND ADOPT RESOLUTION]
- E. ADMINISTRATIVE ITEMS
- E-1) REVIEW COMPREHENSIVE ANNUAL FINANCIAL REPORT (AUDIT REPORT) FOR FISCAL YEAR 2018-2019 [RECOMMEND RECEIVE AND FILE 2018-2019 AUDIT REPORT]
 - E-2) REVIEW AND DISCUSS UPCOMING BOARD OFFICER ELECTION [RECOMMEND DISCUSS UPCOMING BOARD OFFICER ELECTIONS AND DIRECT STAFF]
 - E-3) ADOPT RESOLUTION DESIGNATING THE NIPOMO COMMUNITY SERVICES 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]
- 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 ALL CONSOLIDATED CASES)
 - 2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code § 54957)
Title: District Counsel
- 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 27, 2019, 9AM