

- 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 NOVEMBER 13, 2019, REGULAR BOARD MEETING MINUTES [RECOMMEND APPROVE MINUTES]
 - D-3) ACCEPT FIRST QUARTER FISCAL YEAR 2019-2020 QUARTERLY FINANCIAL REPORT [RECOMMEND RECEIVE AND FILE REPORT]
 - D-4) APPROVE REIMBURSEMENT FOR 671 SOUTH OAKGLEN WATERLINE [RECOMMEND ADOPT RESOLUTION]
 - D-5) ACCEPT OFFER OF SEWER IMPROVEMENTS, EASEMENT, AND DEED RESTRICTION FOR DANA ELEMENTARY SCHOOL [RECOMMEND ADOPT RESOLUTION ACCEPTING OFFER OF IMPROVEMENTS, EASEMENT, AND DEED RESTRICTION]
 - D-6) APPROVE 2020 BOARD MEETING SCHEDULE [RECOMMEND REVIEW AND APPROVE 2020 BOARD MEETING SCHEDULE]
- E. ADMINISTRATIVE ITEMS
- E-1) CONSIDER ADOPTING REVISED NIPOMO COMMUNITY SERVICES DISTRICT ANNEXATION POLICY [RECOMMEND ADOPT RESOLUTION AMENDING ANNEXATION POLICY]
 - E-2) INTRODUCE ORDINANCE AMENDING CHAPTER 3.03 OF THE DISTRICT CODE AND REVIEW PROPOSED DISCONTINUANCE OF RESIDENTIAL WATER SERVICE POLICY [RECOMMEND INTRODUCE, READ FULL TITLE, WAIVE FURTHER READING OF THE ORDINANCE, AND ORDER PUBLICATION OF A DISPLAY AD PER GOVERNMENT CODE SECTION 25124(b)(2) AND REVIEW DISCONTINUANCE OF WATER SERVICE POLICY]
 - E-3) CONSIDER REQUEST FOR WATER, SEWER AND SOLID WASTE SERVICE (INTENT-TO-SERVE LETTER) FOR A 4 PARCEL COMMERCIAL DEVELOPMENT LOCATED AT 170 S. FRONTAGE ROAD, APN 092-576-013 [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. NCSD (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, December 11, 2019, 9AM