

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 JANUARY 22, 2020, REGULAR BOARD MEETING MINUTES
[RECOMMEND APPROVE MINUTES]

D-3) ACCEPT SECOND QUARTER FISCAL YEAR 2019-2020 QUARTERLY FINANCIAL
REPORT [RECOMMEND RECEIVE AND FILE REPORT]

D-4) AUTHORIZE STAFF TO BID SUPPLEMENTAL WATER PROJECT JOSHUA ROAD
PUMP STATION IMPROVEMENTS [RECOMMEND AUTHORIZE STAFF TO BID]

E. ADMINISTRATIVE ITEMS

E-1) CONSIDER CALIFORNIA SPECIAL DISTRICTS ASSOCIATION 2020 CALL FOR
NOMINATIONS TO FILL BOARD OF DIRECTOR SEAT C [RECOMMEND REVIEW
CALIFORNIA SPECIAL DISTRICTS ASSOCIATION CALL FOR NOMINATIONS
PACKET AND DIRECT STAFF]

E-2) CONSIDER RESOLUTION TO ADOPT MITIGATED NEGATIVE DECLARATION,
AUTHORIZE THE GENERAL MANAGER TO FILE A NOTICE OF DETERMINATION,
AND SOLICIT BIDS FOR THE SUPPLEMENTAL WATER PROJECT
INTERCONNECTIONS [RECOMMEND APPROVE RESOLUTION ADOPTING
MITIGATED NEGATIVE DECLARATION AND AUTHORIZING STAFF TO BID
INTERCONNECTION PROJECT]

E-3) ADOPT RESOLUTION AMENDING THE NIPOMO COMMUNITY SERVICES
DISTRICT SCHEDULE OF MISCELLANEOUS FEES TO INCLUDE AN
ANNEXATION APPLICATION FEE [RECOMMEND ADOPT RESOLUTION
AMENDING SCHEDULE OF MISCELLANEOUS FEES]

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 REPORTABLE ACTIONS, IF ANY, TAKEN IN CLOSED SESSION

ADJOURN MEETING

Next Regular Board Meeting is Wednesday, February 26, 2020, 9AM