

- 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 FEBRUARY 26, 2020, REGULAR BOARD MEETING MINUTES [RECOMMEND APPROVE MINUTES]
 - D-3) AWARD CONSTRUCTION CONTRACT FOR EUREKA WELL REPLACEMENT PROJECT TO ZIM INDUSTRIES INC. [RECOMMEND ADOPT RESOLUTION AWARDED CONTRACT TO ZIM INDUSTRIES, INC. IN THE AMOUNT OF \$738,678, AUTHORIZING STAFF TO EXECUTE CONTRACT, AND AUTHORIZING CHANGE ORDER CONSTRUCTION CONTINGENCY IN AN AMOUNT UP TO \$70,000].
 - D-4) APPROVE TASK ORDER WITH CANNON CORPORATION FOR CONSTRUCTION MANAGEMENT SERVICES FOR EUREKA WELL REPLACEMENT PROJECT [RECOMMEND APPROVE TASK ORDER WITH CANNON CORPORATION IN THE AMOUNT OF \$52,160 AND AUTHORIZE STAFF TO EXECUTE TASK ORDER].
 - D-5) ADOPT RESOLUTION AMENDING CHAPTER 7, SECTION 7040 OF THE NIPOMO COMMUNITY SERVICES DISTRICT EMPLOYEE HANDBOOK [RECOMMEND ADOPT RESOLUTION AMENDING THE NCSD EMPLOYEE HANDBOOK]
- E. ADMINISTRATIVE ITEMS
- E-1) CONSIDER ADOPTING RESOLUTIONS RELATING TO THE FORMATION OF ASSESSMENT DISTRICT NO. 2020-1 (BLACKLAKE SEWER CONSOLIDATION), INCLUDING DECLARATION OF INTENTION, REVIEW AND PRELIMINARY APPROVAL OF THE ASSESSMENT ENGINEER'S REPORT, AND ADOPTION OF BALLOT PROCEDURES FOR THE ASSESSMENT DISTRICT [RECOMMEND REVIEW ATTACHED RESOLUTIONS, ENGINEER'S REPORT AND BOUNDARY MAP FOUND THEREIN, BALLOT PROCEDURES, DRAFT NOTICE AND BALLOT, TAKE PUBLIC COMMENT, PROVIDE EDITS AS NECESSARY, AND ADOPT RESOLUTIONS]
 - E-2) INTRODUCE ORDINANCE AMENDING CHAPTER 5.01 OF THE NIPOMO COMMUNITY SERVICES DISTRICT CODE TO PROVIDE FOR REIMBURSEMENT OF COSTS OF CONSTRUCTING IMPROVEMENTS FOR THE BENEFIT OF THE DISTRICT [RECOMMEND REVIEW AND DISCUSS REVISIONS, AND INTRODUCE, READ BY TITLE ONLY AND WAIVE FURTHER READING OF ORDINANCE]
- F. GENERAL MANAGER'S REPORT
- G. COMMITTEE REPORTS
- H. DIRECTORS' REQUESTS TO STAFF AND SUPPLEMENTAL REPORTS

**Nipomo Community Services District
REGULAR MEETING
AGENDA**

I. CLOSED SESSION ANNOUNCEMENTS

1. CONFERENCE WITH DISTRICT LEGAL COUNSEL RE: PENDING LITIGATION PURSUANT TO GC §54956.9(d)(1)
 - a. SMVWCD V. NCSD (SANTA CLARA COUNTY CASE NO. CV 770214, SIXTH APPELLATE COURT CASE NO. H032750, AND ALL CONSOLIDATED CASES
2. CONFERENCE WITH LEGAL COUNSEL: ANTICIPATED LITIGATION SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(2) One case

J. PUBLIC COMMENT ON CLOSED SESSION ITEMS

K. ADJOURN CLOSED SESSION

L. OPEN SESSION

ANNOUNCEMENT OF REPORTABLE ACTIONS, IF ANY, TAKEN IN CLOSED SESSION

ADJOURN MEETING

Next Regular Board Meeting is Wednesday, March 25, 2020, 9AM