



Nipomo Community Services District  
REGULAR MEETING  
AGENDA

- C-2) RECEIVE PUBLIC COMMENT ON PRESENTATIONS AND REPORTS PRESENTED UNDER ITEM C AND BY MOTION RECEIVE AND FILE PRESENTATIONS AND REPORTS

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 MAY 11, 2022, REGULAR BOARD MEETING MINUTES [RECOMMEND APPROVE MINUTES]
- D-3) REQUEST CONSOLIDATION OF DISTRICT BOARD ELECTION WITH FALL GENERAL ELECTION [RECOMMEND ADOPT RESOLUTION]
- D-4) ADOPT RESOLUTION AMENDING APPROPRIATIONS LIMIT FOR THE 2021-2022 FISCAL YEAR [RECOMMEND ADOPT RESOLUTION]
- D-5) CONSIDER CREATING A CUSTOMER SERVICE CLERK I/II/III SERIES AND INCORPORATING CURRENT JOB DESCRIPTIONS INTO THE NEWLY CREATED SERIES [RECOMMEND APPROVAL]
- D-6) AUTHORIZE TASK ORDER WITH MKN & ASSOCIATES FOR WATER AND SEWER SERVICE PHASING STUDY FOR DANA RESERVE ANNEXATION [RECOMMEND BY MOTION AND ROLL CALL VOTE AUTHORIZE TASK ORDER WITH MKN & ASSOCIATES IN THE AMOUNT OF \$78,599]

E. ADMINISTRATIVE ITEMS

- E-1) RECEIVE DANA RESERVE RATE IMPACT STUDY [RECOMMEND RECEIVE AND FILE]
- E-2) AMEND SOLID WASTE FRANCHISE AGREEMENT BETWEEN NIPOMO COMMUNITY SERVICES DISTRICT AND SOUTH COUNTY SANITARY SERVICES TO INCLUDE SENATE BILL 1383 REQUIREMENTS [RECOMMEND AUTHORIZE BOARD PRESIDENT TO SIGN AGREEMENT IN A FORM APPROVED BY THE GENERAL MANAGER AND DISTRICT LEGAL COUNSEL].
- E-3) APPROVE RESOLUTION TO ESTABLISH EMPLOYEE COST OF LIVING ADJUSTMENT (COLA) COMPUTATION MEASUREMENT PERIOD AND AMEND RESOLUTION TO REFLECT CHANGE [RECOMMEND RECEIVE REPORT AND ADOPT RESOLUTION]

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- E-4) A) REVIEW DRAFT BUDGET FOR FISCAL YEAR 2022-2023 [RECOMMEND CONSIDER DRAFT BUDGET AND SCHEDULE FOR ADOPTION ON JUNE 8, 2022]
- (B) REVIEW THE DRAFT BUDGET FOR FISCAL YEAR 2022-2023 FOR THE NIPOMO SUPPLEMENTAL WATER PROJECT (NSWP) [RECOMMEND CONSIDER DRAFT BUDGET AND SCHEDULE FOR ADOPTION ON JUNE 8, 2022]
- E-5) ADOPT ORDINANCE 2022-135 AMENDING CHAPTER 4.12, ORDINANCE 2020-132 OF THE NIPOMO COMMUNITY SERVICES DISTRICT CODE TO ADDRESS PROVISIONS RELATING TO SEWER SERVICE FEES FOR ACCESSORY DWELLING UNITS [RECOMMEND ADOPT ORDINANCE, READ BY TITLE ONLY AND WAIVE FURTHER READING OF ORDINANCE]
- E-6) ADOPT RESOLUTION TO ADOPT RECOVERED ORGANIC WASTE PRODUCT PROCUREMENT POLICY [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
  - b. ROBYN FLORES, ET AL V. R. MYERS, NIPOMO COMMUNITY SERVICES DISTRICT, ET AL (SAN LUIS OBISPO SUPERIOR COURT CASE NO. 22CV-0250)

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, JUNE 8, 2022, 9 AM