

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 Consent 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 MARCH 22, 2023, REGULAR BOARD MEETING MINUTES [RECOMMEND APPROVE MINUTES]
- D-3) INITIATE PROCEEDINGS FOR ANNUAL LEVY OF ASSESSMENTS FOR STREET LANDSCAPE MAINTENANCE DISTRICT NO. 1 [RECOMMEND ADOPT RESOLUTION]
- D-4) INITIATE PROCEEDINGS FOR ANNUAL LEVY OF ASSESSMENTS FOR BLACKLAKE STREET LIGHTING MAINTENANCE ASSESSMENT DISTRICT 2022-1 [RECOMMEND ADOPT RESOLUTION]
- D-5) APPROVE TERMINATION AND RELEASE OF AGREEMENT AFFECTING REAL PROPERTY ESTABLISHING SEWAGE GRINDER PUMP SERVICE [RECOMMEND APPROVE TERMINATION AND RELEASE AND DIRECT STAFF TO FILE DOCUMENT WITH COUNTY RECORDER]
- D-6) REVIEW AND CONSIDER ADDITION OF OPERATIONS MANAGER POSITION TO ORGANIZATION AND ADJUST RELATED OPERATIONAL JOB DESCRIPTIONS [RECOMMENDATION ADDING AN OPERATIONS MANAGER TO THE ORGANIZATION AND ADJUST JOB DESCRIPTIONS OF RELATED POSITIONS]
- D-7) REVIEW AND CONSIDER RECOMMENDING ADJUSTING SALARY RANGE OF NIPOMO COMMUNITY SERVICES DISTRICT FINANCE DIRECTOR [RECOMMEND APPROVE ADJUSTMENT OF THE SALARY RANGE FOR THE FINANCE DIRECTOR]
- D-8) REVIEW AND CONSIDER THE ADDITION OF AN ASSISTANT GENERAL MANAGER POSITION TO ORGANIZATION AND ADOPT JOB DESCRIPTION [RECOMMENDATION ADDING AN ASSISTANT GENERAL MANAGER TO THE ORGANIZATION AND ADOPT JOB DESCRIPTION]

E. ADMINISTRATIVE ITEMS

E-1) AUTHORIZE CONTRACT WITH BOB MURRAY & ASSOCIATES TO RECRUIT THE NIPOMO COMMUNITY SERVICES DISTRICT'S GENERAL MANAGER POSITION AND APPROVE BUDGET ADJUSTMENT [RECOMMEND AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT IN THE AMOUNT OF \$29,500 WITH BOB MURRAY & ASSOCIATES FOR RECRUITING SERVICE TO RECRUIT FOR THE GENERAL MANAGER POSITION, AND ADOPT RESOLUTION APPROVING FY 2022-2023 BUDGET ADJUSTMENT IN THE AMOUNT OF \$29,500]

E-2) REVIEW UPDATES TO NIPOMO COMMUNITY SERVICES EMPLOYEE HANDBOOK [RECOMMEND REVIEW UPDATED EMPLOYEE HANDBOOK AND 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

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, April 26, 2023, 9AM