

- B-2) PUBLIC COMMENT: Any member of the public may address the Board relating to any matter within the Board's jurisdiction but not on the Board's agenda. Public Comment is limited to three (3) minutes or otherwise at the discretion of the President.

C. PRESENTATIONS AND REPORTS

- C-1) QUARTERLY DISTRICT ENGINEER'S REPORT TO THE BOARD [RECOMMEND RECEIVE AND FILE]
- C-2) ACKNOWLEDGE THE 60TH ANNIVERSARY OF THE FORMATION OF THE NCSD [RECEPTION TO FOLLOW AFTER THE MEETING AT 12 NOON]
- C-3) DIRECTORS' ANNOUNCEMENTS OF DISTRICT AND COMMUNITY INTEREST AND REPORTS ON ATTENDANCE AT PUBLIC MEETINGS, TRAINING PROGRAMS, CONFERENCES AND SEMINARS

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 JANUARY 8, 2025 REGULAR BOARD MEETING MINUTES [RECOMMEND APPROVE MINUTES]
- D-3) INVESTMENT POLICY - QUARTERLY REPORT [RECOMMEND ACCEPT AND FILE REPORT]
- D-4) ANNUAL REVIEW OF DEBT MANAGEMENT POLICY AND CONTINUING DISCLOSURE UNDERTAKING POLICY [RECOMMEND REVIEW DEBT MANAGEMENT POLICY AND CONTINUING DISCLOSURE UNDERTAKING POLICY]
- D-5) ANNUAL REVIEW OF DISTRICT INVESTMENT POLICY [RECOMMEND REVIEW AND REAFFIRM POLICY]

E. ADMINISTRATIVE ITEMS

- E-1) CONDUCT A PUBLIC HEARING AND CONSIDER ANY PROTESTS REGARDING THE PROPOSED SOLID WASTE RATE ADJUSTMENT SET FORTH IN THE ATTACHED RESOLUTION. IF THERE IS NO MAJORITY PROTEST, ADOPT A RESOLUTION ESTABLISHING INTEGRATED SOLID WASTE COLLECTION SERVICE RATES FOR JANUARY 1, 2025, AND EACH JANUARY 1 FROM 2026 THROUGH 2029, MAKE FINDINGS AS INCLUDED IN THE ATTACHED RESOLUTION

THAT ESTABLISHING SOLID WASTE RATES ARE NOT A PROJECT SUBJECT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT; AND APPROVE THE THIRD AMENDMENT TO THE SOLID WASTE, RECYCLABLE MATERIALS, AND ORGANIC MATERIALS COLLECTION FRANCHISE AGREEMENT BETWEEN THE DISTRICT AND SOUTH COUNTY SANITARY SERVICES, INC. INCORPORATING THE NEW RATE SETTING METHODOLOGY [RECOMMEND CONDUCT PUBLIC HEARING AND CONSIDER PROTESTS. IF THERE IS NO MAJORITY PROTEST THEN ADOPT A RESOLUTION SETTING NEW SOLID WASTE RATES AND MAKING CEQA FINDING; APPROVE THIRD AMENDMENT TO THE FRANCHISE AGREEMENT]

E-2) INTEGRATED WASTE MANAGEMENT AUTHORITY SPECIAL DISTRICT REPRESENTATIVE SEAT NOMINATION [RECOMMEND CONSIDER NOMINATING A NIPOMO COMMUNITY SERVICES DISTRICT DIRECTOR TO FILL THE SPECIAL DISTRICT REPRESENTATIVE SEAT ON IWMA]

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)

b. NIPOMO ACTION COMMITTEE, ET AL. V. SAN LUIS OBISPO LOCAL AGENCY FORMATION COMMISSION, ET. AL. (SAN LUIS OBISPO COUNTY SUPERIOR COURT CASE NO. 24CV-0768)

2) ANNUAL PERFORMANCE REVIEW PROCESS OF DISTRICT LEGAL COUNSEL UNDER GOVERNMENT CODE SECTION §54957

J. ADJOURN TO CLOSED SESSION

K. OPEN SESSION

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

ADJOURN MEETING

PLEASE JOIN US TODAY, JANUARY 22, 2025, AT 12 NOON FOR A RECEPTION TO CELEBRATE THE 60TH ANNIVERSARY OF THE NIPOMO COMMUNITY SERVICES DISTRICT'S FORMATION

NEXT REGULAR BOARD MEETING IS WEDNESDAY, FEBRUARY 12, 2025, 9 AM.