

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 25, 2026 REGULAR BOARD MEETING MINUTES [RECOMMEND APPROVE MINUTES]
- D-3) AMEND FISCAL YEAR 2025-26 BUDGET TO PROVIDE FUNDING FOR COMPLETION OF DISTRICT OFFICE GENERATOR PROJECT [RECOMMEND ADOPT RESOLUTION AMENDING FY 2025-26 NIPOMO BUDGET IN THE AMOUNT OF \$51,300].
- D-4) CONSIDER REQUEST FOR WATER, SEWER, AND SOLID WASTE SERVICE (INTENT-TO-SERVE LETTER) FOR APN 092-321-032, A MULTIFAMILY RESIDENTIAL DEVELOPMENT LOCATED ON HONEY GROVE LANE [RECOMMEND CONSIDER INTENT-TO-SERVE LETTER AND APPROVE WITH CONDITIONS]
- D-5) INITIATE PROCEEDINGS FOR ANNUAL LEVY OF ASSESSMENTS FOR STREET LANDSCAPE MAINTENANCE DISTRICT NO. 1 [RECOMMEND ADOPT RESOLUTION]
- D-6) INITIATE PROCEEDINGS FOR ANNUAL LEVY OF ASSESSMENTS FOR BLACKLAKE STREET LIGHTING MAINTENANCE ASSESSMENT DISTRICT 2022-1 [RECOMMEND ADOPT RESOLUTION]
- D-7) AUTHORIZE TASK ORDER WITH JEGO SYSTEMS FOR ADDITIONAL SUPERVISORY CONTROL AND DATA ACQUISITION ("SCADA") CONTROL SYSTEM INTEGRATION SERVICES FOR BLACKLAKE SEWER SYSTEM CONSOLIDATION PROJECT LIFT STATIONS AND BLACKLAKE WASTEWATER RECLAMATION FACILITY DECOMMISSIONING [RECOMMEND BY MOTION AND ROLL CALL VOTE AUTHORIZE TASK ORDER WITH JEGO SYSTEMS IN THE AMOUNT OF \$30,000]
- D-8) CONSIDER ADDENDUM TO ADOPTED MITIGATED NEGATIVE DECLARATION FOR THE SUPPLEMENTAL WATER PROJECT INTERCONNECTIONS TO ADDRESS A MINOR PROJECT CHANGE [RECOMMEND ADOPT RESOLUTION APPROVING ADDENDUM TO THE ADOPTED MITIGATED NEGATIVE DECLARATION FOR THE INTERCONNECTION PROJECT]

E. ADMINISTRATIVE ITEMS

- E-1) CALIFORNIA SPECIAL DISTRICTS ASSOCIATION COASTAL NETWORK SEAT C NOMINATION [RECOMMEND CONSIDER NOMINATING A NIPOMO COMMUNITY SERVICES DISTRICT ("District") DIRECTOR TO FILL THE COASTAL NETWORK MEMBER SEAT C ON CSDA]

- 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. ADJOURN TO CLOSED SESSION
 - K. OPEN SESSION
- ANNOUNCEMENT OF REPORTABLE ACTIONS, IF ANY, TAKEN IN CLOSED SESSION
- ADJOURN MEETING

THE NEXT BOARD MEETING IS ON APRIL 22, 2026