



- C-5) DIRECTORS' ANNOUNCEMENTS OF DISTRICT & COMMUNITY INTEREST AND REPORTS ON ATTENDANCE AT PUBLIC MEETINGS, TRAINING PROGRAMS, CONFERENCES, AND SEMINARS.  
Receive Announcements and Reports from Directors
- C-6) 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 JANUARY 25, 2012 REGULAR BOARD MEETING MINUTES [RECOMMEND APPROVE]
- D-3) ACCEPT QUARTERLY FINANCIAL REPORT [RECOMMEND ACCEPT AND APPROVE]
- E. ADMINISTRATIVE ITEMS
- E-1) APPROVE DOUGLAS WOOD & ASSOCIATES, INC. TASK ORDER FOR SUPPLEMENTAL WATER PROJECT ADDENDUM EIR [RECOMMEND BY MOTION AND ROLL CALL VOTE APPROVE DOUGLAS WOOD AND ASSOCIATES, INC. TASK ORDER IN THE AMOUNT OF \$13,630 AND AUTHORIZE STAFF TO EXECUTE TASK ORDER]
- E-2) REVIEW DRAFT INVESTMENT POLICY [RECOMMEND REVIEW DRAFT POLICY, PROVIDE EDITS, AND ADOPT INVESTMENT POLICY]
- E-3) REVIEW DRAFT DEBT MANAGEMENT POLICY [RECOMMEND REVIEW DRAFT POLICY, PROVIDE EDITS, DIRECT STAFF TO SCHEDULE ADOPTION OF DEBT MANAGEMENT POLICY AT FUTURE BOARD MEETING]
- E-4) SUPPLEMENTAL WATER PROJECT UPDATE [RECEIVE UPDATE ON STATUS OF EFFORT TO DESIGN FINANCE AND BUILD A SUPPLEMENTAL WATER PROJECT]
- E-5) REVIEW BOARD BY-LAWS AND POLICES AND PROPOSE EDITS FOR CONSIDERATION [RECOMMEND REVIEW OF BY-LAWS AND DIRECT STAFF TO RETURN WITH REVISIONS FOR FUTURE BOARD APPROVAL]
- F. GENERAL MANAGER'S REPORT

Nipomo Community Services District  
REGULAR MEETING  
AGENDA

G. COMMITTEE REPORT

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 SMVWCD VS. NCSD (SANTA CLARA COUNTY CASE NO. CV 770214, SIXTH APPELLATE COURT CASE NO. H032750 AND ALL CONSOLIDATED CASES).
2. CONFERENCE WITH LEGAL COUNSEL RE: PENDING LITIGATION PURSUANT TO GC SECTION 54956.9; NCSD VS. COUNTY SLO, ET AL. (CASE #CV090010)
3. PUBLIC EMPLOYEE EVALUATION (GOVERNMENT CODE §54957)  
Title: District General Manager Performance Evaluation

J. PUBLIC COMMENT ON CLOSED SESSION ITEMS

K. ADJOURN TO CLOSED SESSION

L. OPEN SESSION

ANNOUNCEMENT OF ACTIONS, IF ANY, TAKEN IN CLOSED SESSION

ADJOURN

- **Next Regular Board Meeting is February 29, 2012 (NOTE – THIS IS 5<sup>TH</sup> WEDNESDAY OF MONTH)**