

- C-3) UTILITIES SUPERINTENDENT
RE: Summary of recent activities.
- C-4) 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-5) 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 APRIL 10, 2013 REGULAR BOARD MEETING MINUTES
[RECOMMEND APPROVAL]
- D-3) SUPERVISORY CONTROL AND DATA ACQUISITION SYSTEM UPGRADE PROJECT ACCEPTANCE [RECOMMEND ACCEPT PROJECT]
- D-4) RECEIVE QUARTERLY INVESTMENT REPORT [RECOMMEND RECEIVE REPORT]
- D-5) ACCEPT WATER AND SEWER IMPROVEMENTS FOR PARCEL MAP CO 05-0176
[RECOMMEND ADOPT RESOLUTION ACCEPTING OFFER OF DEDICATION]

E. ADMINISTRATIVE ITEMS

- E-1) THIRD QUARTER FINANCIAL REPORT [RECOMMEND APPROVE AND ACCEPT REPORT]
- E-2) CONSIDER RESOLUTION DEFINING USE OF DISTRICT FUND #700 AND FUND #805 FOR SUPPLEMENTAL WATER PROJECT PHASE 1 CONSTRUCTION [RECOMMEND ADOPT RESOLUTION]
- E-3) CONSIDER FINANCING PLAN FOR SUPPLEMENTAL WATER PROJECT PHASE 1
[RECOMMEND APPROVE FINANCING PLAN]
- E-4) CONSIDER WHOLESALE WATER SUPPLY AGREEMENT FOR PURCHASE OF SUPPLEMENTAL WATER FROM CITY OF SANTA MARIA [RECOMMEND APPROVE]

**Nipomo Community Services District
REGULAR MEETING
AGENDA**

AGREEMENT]

E-5) AUTHORIZE TASK ORDER FOR SOUTHLAND WWTF PHASE 1 IMPROVEMENT SUPERVISORY CONTROL AND DATA ACQUISITION SYSTEM INTEGRATION PROJECT [RECOMMEND BY MOTION AND ROLL CALL VOTE APPROVE RESOLUTION AUTHORIZING STAFF TO EXECUTE TASK ORDER IN THE AMOUNT OF \$198,435 WITH TESCO CONTROLS, INC. AND AUTHORIZING CHANGE ORDER CONTINGENCY IN THE AMOUNT OF \$20,000]

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 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 PURSUANT TO GOVT. CODE §54956.9(b):
Anticipated litigation - 1 case: MCA

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 May 8, 2013, 9AM.**