



Nipomo Community Services District  
REGULAR MEETING  
AGENDA

Receive Announcements and Reports from Directors

C-3) 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 DECEMBER 11, 2013 REGULAR BOARD MEETING MINUTES [RECOMMEND APPROVAL]

E. ADMINISTRATIVE ITEMS

E-1) CONSIDER RESOLUTION IMPLEMENTING FINGER PRINTING OF DISTRICT STAFF [RECOMMEND ADOPT RESOLUTION APPROVING IMPLEMENTING FINGER PRINTING OF CURRENT AND FUTURE DISTRICT STAFF]

E-2) ANNUAL REVIEW OF DISTRICT INVESTMENT POLICY [RECOMMEND REVIEW POLICY AND DIRECT STAFF]

E-3) AFFIRM 2014 BOARD MEETING SCHEDULE [RECOMMEND APPROVE 2014 REGULAR MEETING SCHEDULE]

E-4) RATIFY 2014 BOARD COMMITTEE ASSIGNMENTS [RECOMMEND APPROVE 2014 COMMITTEE ASSIGNMENTS]

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(a):  
Existing litigation - 1 case: Mesa Community Alliance Vs. District, Case No. CV 130222

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

- **Strategic Plan Workshop (Public Welcome), 8AM – 3PM, Thursday January 16, 2014. This workshop will be held at 509 Southland Street, Nipomo (District Field Office). No action items are scheduled.**
- **Next Regular Board Meeting is 9AM, Wednesday January 22, 2014**