

**Nipomo Community Services District
REGULAR MEETING
AGENDA**

- C-3) DIRECTOR OF ENGINEERING AND OPERATIONS
RE: Summary of Activities
 - C-4) REPORT ON JANUARY 8, 2014 REGULAR MEETING CLOSED SESSION
Announcement of actions, if any, taken in Closed Session
 - 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 DECEMBER 11, 2013 REGULAR BOARD MEETING MINUTES
[RECOMMEND APPROVAL]
 - D-3) RECEIVE QUARTERLY INVESTMENT REPORT [RECOMMEND RECEIVE REPORT]
 - D-4) SUPPLEMENTAL WATER PROJECT PHASE 1 BID PACKAGE 1 – SANTA MARIA
RIVER CROSSING PROJECT ACCEPTANCE [RECOMMEND, BY MOTION AND ROLL
CALL VOTE, ACCEPT PROJECT AND DIRECT STAFF TO FILE NOTICE OF
COMPLETION]
- E. ADMINISTRATIVE ITEMS
- E-1) 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]
 - E-2) REVIEW AND DISCUSS SLO COUNTY DRAFT CHANGES TO RESOURCE
MANAGEMENT SYSTEM [RECOMMEND REVIEW AND DIRECT STAFF]
- 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
3. CONFERENCE WITH LEGAL COUNSEL PURSUANT TO GOVT. CODE §54956.9(d)(2)&(e)(1):
Significant Exposure to Litigation - 1 case.

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), Monday February 3, 2014, 8:30 AM – 3PM. 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 February 12, 2014.**