

NIPOMO COMMUNITY SERVICES DISTRICT

Celebrating 41 - Years of Service 1965 - 2006

AGENDA

SEPTEMBER 27, 2006 9:00 A. M.

BOARD ROOM 148 SOUTH WILSON STREET, NIPOMO, CA

BOARD of DIRECTORS

LARRY VIERHEILIG, **PRESIDENT**
MICHAEL WINN, **VICE PRESIDENT**
JUDITH WIRSING, **DIRECTOR**
CLIFFORD TROTTER, **DIRECTOR**
ED EBY, **DIRECTOR**

PRINCIPAL STAFF

BRUCE BUEL, **GENERAL MANAGER**
LISA BOGNUDA, **ASSIST. ADMINISTRATOR**
DONNA JOHNSON, **BOARD SECRETARY**
JON SEITZ, **GENERAL COUNSEL**
DAN MIGLIAZZO, **UTILITY SUPERVISOR**

Mission Statement: The Nipomo Community Services District's mission is to provide the citizens of the District with quality, innovative, and cost-effective services through responsive and responsible local government to meet the changing needs of the community.

NOTE:

- **All comments concerning any item on the agenda are to be directed to the Board President.**
- *Consistent with the Americans with Disabilities Act and California Government Code §54954.2 requests for disability related modification or accommodation, including auxiliary aids or services may be made by a person with a disability who requires the modification or accommodation in order to participate at the below referenced public meeting by contacting the District General Manager or Assistant Administrator at 805-929-1133.*
- *District-prepared staff reports and documents are generally posted on the District's website {**Nipomocsd.com**} on the same date the agenda is posted.*
- *Items may be taken out of order. The Board typically breaks for lunch at approximately 12 noon and conducts closed session at that time, reconvening to public session at approximately 1:00 p. m.*

A. CALL TO ORDER AND FLAG SALUTE

NEXT RESOLUTION 2006-994

NEXT ORDINANCE 2006-106

B. ROLL CALL

C. PUBLIC COMMENT PERIOD

PUBLIC COMMENT

Any member of the public may address and ask questions of the Board relating to any matter within the Board's jurisdiction, provided the matter is not on the Board's agenda, or pending before the Board.
Presentations are limited to three (3) minutes or otherwise at the discretion of the President.

C-1) NCSD UTILITY SUPERVISOR DAN MIGLIAZZO

Presentation of Utility Dept. Operations

C-2) NCSD WATER CONSERVATION/COMPLIANCE SPECIALIST MADONNA DUNBAR

Presentation of Water Conservation Activities

C-3) NCSD GENERAL MANAGER BRUCE BUEL

Presentation of NCSD Emergency Response Plan Guide

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 will be removed from the Consent Agenda and will be considered separately. Questions or clarification may be made by the Board members without removal from the Consent Agenda. The recommendations for each item are noted in brackets.*

D-1) WARRANTS [RECOMMEND APPROVAL]

D-2) BOARD MEETING MINUTES [RECOMMEND APPROVAL]

Approve minutes of September 13, 2006 Special Meeting

D-3) CONFIRM CHANGE IN NCSD WEBSITE DOMAIN NAME [RECOMMEND APPROVAL]

**Nipomo Community Services District
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AGENDA**

D. CONSENT AGENDA (CONTINUED)

D-4) AUTHORIZE PARTICIPATION WITH SLO APCD RE INSTALLATION OF DEMONSTRATION AREA AT NCSD OFFICE [RECOMMEND APPROVAL]

E. ADMINISTRATIVE ITEMS

E-1) RECEIVE STATUS REPORT REGARDING REQUEST FROM MARIA VISTA ESTATES TO ACCEPT WATER AND SEWER IMPROVEMENTS, TO ACCEPT EASEMENTS, AND TO SET WATER METERS IN TRACTS 1802 AND 1856 [RECOMMENDATION PENDING]

E-2) AUTHORIZE EXECUTION OF SUPPLEMENTAL WATER AGREEMENT WITH THE WOODLANDS FOR APPROXIMATELY 417 ACRE FEET PER YEAR FROM THE NCSD/CITY OF SANTA MARIA WATERLINE INTERTIE PROJECT [RECOMMEND APPROVAL]

E-3) CONSIDER ANNEXATION APPLICATION OF SAL ORTIZ TO ANNEX APN 091-301-061 AT THE NORTH EAST CORNER OF HETRICK ROAD AND CHEROKEE ROAD [RECOMMEND AUTHORIZING NEGOTIATION OF ANNEXATION AGREEMENT WITH CONDITIONS]

E-4) CONSIDER APPROVING WATER AND SEWER INTENT TO SERVE LETTER FOR 38 UNIT SUBDIVISION AT BLUME AND GRANDE [RECOMMEND APPROVAL]

E-5) CONSIDER ADOPTION OF INITIAL SAFETY PROGRAM FOR DISTRICT EMPLOYEES [RECOMMEND APPROVAL]

E-6) SET DATE AND TIME FOR STRATEGIC PLAN WORKSHOP AND CREATE AD HOC STEERING COMMITTEE [RECOMMEND APPROVAL]

E-7) CONFIRM BOARD MEETING AND OFFICE SCHEDULE – NOVEMBER AND DECEMBER [RECOMMEND APPROVAL]

F. MANAGER'S REPORT

G. COMMITTEE REPORTS

G-1) September 11, 2006, Parks Committee Meeting Minutes

H. DIRECTOR'S COMMENTS

I. CLOSED SESSION ANNOUNCEMENTS

1. CONFERENCE WITH LEGAL COUNSEL PENDING LITIGATION GC§54956.9 SMVWCD VS NCSD SANTA CLARA COUNTY CASE NO. CV 770214 AND ALL CONSOLIDATED CASES.

2. CONFERENCE WITH LEGAL COUNSEL PENDING LITIGATION GC§54956.9 MARIA VISTA VS. NCSD CASE NO. CV 040877

3. CONFERENCE WITH LEGAL COUNSEL RE: PENDING LITIGATION GC 54956.9 NCSD VS. COUNTY OF SAN LUIS OBISPO (SUMMIT STATION LAND USE ORDINANCE AND ENVIRONMENTAL IMPACT REPORT

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4. CONFERENCE WITH LEGAL COUNSEL RE: PENDING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9; SAN LUIS OBISPO COASTKEEPER VS. NCSD (CASE NO. CV060349)
5. CONFERENCE WITH PROPERTY NEGOTIATORS BRUCE BUEL AND JON SEITZ TO PROVIDE DIRECTION REGARDING TERMS AND CONDITIONS FOR ACQUISITION OF A FEE TITLE OWNERSHIP IN APN 090-141-006 AT THE NORTH EAST CORNER OF WEST TEFFT STREET AND CARRILLO STREET PURSUANT TO GOVERNMENT CODE SECTION 54956.8 (OWNER: COUNTY OF SAN LUIS OBISPO, NEGOTIATOR: CHUCK STEVENSON)

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

➤ **THE NEXT REGULAR BOARD MEETING IS OCTOBER 11, 2006.**

TENTATIVELY SCHEDULED ITEMS INCLUDE:

- Hetrick Road Waterline Upgrade Environmental Determination
- Blacklake Pump Station Design