

**Nipomo Community Services District
REGULAR MEETING
AGENDA**

D. CONSENT AGENDA (CONTINUED)

- D-4) AUTHORIZE REQUEST FOR BIDS ON NEW CAR TO REPLACE TOYOTA COROLLA FOR ADMINISTRATIVE AND OUTREACH ACTIVITIES [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) CONSIDER ADOPTION OF MITIGATED NEGATIVE DECLARATION AND NOTICE OF DETERMINATION ON HETRICK WATERLINE REPLACEMENT PROJECT [RECOMMEND APPROVAL]
- E-3) CONSIDER AUTHORIZING FUNDING FOR HYDRAULIC MODELING BY CITY OF SANTA MARIA REGARDING THE WATERLINE INTERTIE PROJECT [RECOMMEND APPROVAL]
- E-4) RECEIVE RECOMMENDATION FROM STRATEGIC PLAN STEERING COMMITTEE, SET DATE FOR WORKSHOP AND AUTHORIZE RETENTION OF FACILITATOR [RECOMMEND APPROVAL]
- E-5) CONSIDER OPPOSING PROPOSITION 90 ON THE NOVEMBER 7, 2006 STATEWIDE BALLOT [RECOMMEND ADOPTING OPPOSE POSITION]
- E-6) DISCUSS OPTIONS FOR REPLACEMENT OF WEST TEFFT STREET SEWER LIFT STATION FENCE [PROVIDE DIRECTION TO STAFF]
- E-7) REVIEW ALLOCATION POLICY AND WATER ALLOCATION TRACKING PROTOCOL AND PROVIDE DIRECTION TO STAFF REGARDING POTENTIAL AMENDMENTS [PROVIDE DIRECTION TO STAFF]

F. MANAGER'S REPORT

G. COMMITTEE REPORTS

- G-1) September 20, 2006, WIP Design and Construction Committee Meeting Minutes

H. DIRECTOR'S COMMENTS

I. CLOSED SESSION ANNOUNCEMENTS

1. CONFERENCE WITH LEGAL COUNSEL PENDING LITIGATION GC§54956.9 SMVWCD VS NCSO SANTA CLARA COUNTY CASE NO. CV 770214 AND ALL CONSOLIDATED CASES.
2. CONFERENCE WITH LEGAL COUNSEL PENDING LITIGATION GC§54956.9 MARIA VISTA VS. NCSO CASE NO. CV 040877
3. CONFERENCE WITH LEGAL COUNSEL RE: PENDING LITIGATION GC 54956.9 NCSO VS. COUNTY OF SAN LUIS OBISPO (SUMMIT STATION LAND USE ORDINANCE AND ENVIRONMENTAL IMPACT REPORT

**Nipomo Community Services District
REGULAR MEETING
AGENDA**

4. CONFERENCE WITH LEGAL COUNSEL RE: PENDING LITIGATION
PURSUANT TO GOVERNMENT CODE SECTION 54956.9; SAN LUIS
OBISPO COASTKEEPER VS. NCSD (CASE NO. CV060349)

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 25, 2006.**

TENTATIVELY SCHEDULED ITEMS INCLUDE:

- Hetrick Road Waterline Upgrade Bid Opening
- Water Conservation Program and Policy