

D. CONSENT AGENDA (CONTINUED)

- D-3) AMEND HETRICK REPLACEMENT PROJECT AGREEMENT WITH BOYLE TO ADD ENGINEERING SERVICES DURING CONSTRUCTION [RECOMMEND APPROVAL]
- D-4) ACCEPT FIRST QUARTER FINANCIAL REPORT AND SUMMARY OF BUDGET AMENDMENTS [RECOMMEND APPROVAL]
- D-5) ACCEPT THIRD QUARTER INVESTMENT REPORT [RECOMMEND APPROVAL]

E. ADMINISTRATIVE ITEMS

- E-1) RECEIVE STATUS REPORT REGARDING REQUEST FROM MARIA VISTA ESTATES TO ACCEPT WATER AND SEWER IMPROVEMENTS AND TO SET WATER METERS IN TRACTS 1802 AND 1856 [RECOMMENDATION PENDING]
- E-2) AWARD BID AND AUTHORIZE EXECUTION OF CONSTRUCTION CONTRACT FOR HETRICK WATERLINE REPLACEMENT PROJECT [RECOMMEND APPROVAL]
- E-3) CONSIDER APPROVING PLANS FOR BLACKLAKE WATER PUMP STATION RE-BUILD AND AUTHORIZE PROCESSING OF BIDS FOR SUBSEQUENT BOARD CONSIDERATION [RECOMMEND APPROVAL]
- E-4) RECEIVE STAFF PRESENTATION ON WATER ALLOCATION AND ANNEXATION POLICY ISSUES AND SCHEDULE SPECIAL MEETING TO CONSIDER REVISIONS TO WATER ALLOCATION POLICY AND TO ANNEXATION POLICY [RECEIVE PRESENTATION AND SET MEETING]
- E-5) CONSIDER APPROVING WATER AND SEWER INTENT TO SERVE LETTER FOR 38 UNIT SUBDIVISION AT BLUME AND GRANDE [RECOMMEND APPROVAL]
- E-6) DISCUSS IMPACTS OF CALIFORNIA SUPREME COURT DECISION IN BIGHORN CASE ON DISTRICT PROCESSES [RECEIVE PRESENTATION]
- E-7) DISCUSS SELECT LEGISLATION ADOPTED BY STATE [RECEIVE PRESENTATION]
- E-8) CONSIDER OPPOSING MEASURE J ON NOVEMBER 7, 2006 BALLOT [RECOMMEND ADOPTING OPPOSE POSITION]
- E-9) RECEIVE STAFF REVIEW OF SUPPLEMENTAL WATER SUPPLY PROJECTS AND SET WORKSHOP TO RECEIVE PRESENTATION ON DESALINATION TECHNOLOGY [SCHEDULE WORKSHOP AND PROVIDE DIRECTION TO STAFF]

F. MANAGER'S REPORT**G. COMMITTEE REPORTS**

- G-1) October 16, 2006, Parks Committee Meeting Minutes

**Nipomo Community Services District
REGULAR MEETING
AGENDA**

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
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 NOVEMBER 8, 2006.**

TENTATIVELY SCHEDULED ITEMS INCLUDE:

- Waterline Intertie Project Pre-Design Technical Memorandum
- FY2005-2006 Audit