

**Nipomo Community Services District
REGULAR MEETING
AGENDA**

D. CONSENT AGENDA (CONTINUED)

- D-3) AWARD BID FOR CONSTRUCTION OF REPLACEMENT FENCE FOR TEFFT STREET LIFT STATION AND AUTHORIZE EXECUTION OF AGREEMENT [RECOMMEND APPROVAL]
- D-4) AUTHORIZE PURCHASE OF WATER AND SEWER GEMS MODELING SOFTWARE FOR WATER AND SEWER SYSTEM MASTER PLAN IMPLEMENTATION [RECOMMEND APPROVAL]
- D-5) AWARD 2007 LANDSCAPE MAINTENANCE CONTRACT FOR LANDSCAPE MAINTENANCE DISTRICT NO. 1 – TEJAS [RECOMMEND APPROVAL]
- D-6) AUTHORIZE EXECUTION OF TASK ORDER WITH DEE JASPAR AND ASSOCIATES, INC. TO PERFORM A PEER REVIEW OF THE BLACKLAKE BOOSTER STATION REPLACEMENT TECHNICAL MEMORANDUM [RECOMMEND ADOPTION]

E. ADMINISTRATIVE ITEMS

- E-1) RECEIVE PRESENTATION FROM CARLOS REYNOSO REGARDING FY2005-06 AUDIT AND ACCEPT FY2005-06 AUDIT [RECOMMEND APPROVAL]
- E-2) RECEIVE WATERLINE INTERTIE PROJECT PRE-DESIGN TECHNICAL MEMORANDUM [ACTION TO BE REQUESTED AT SUBSEQUENT MEETING]

NOTE: ITEMS E-3, E-4, E-5 & E-6 WILL LIKELY BE HEARD AFTER 1PM

- E-3) DISCUSS PROCESS FOR ACTIVATING PARKS AUTHORITY; PREVIEW CONCEPT FOR DEVELOPMENT OF JIM MILLER PARK AT TEFFT AND CARRILLO, AND AUTHORIZE NEGOTIATION OF MOU WITH COUNTY OF SAN LUIS OBISPO REGARDING PARKS AUTHORITY AND JIM MILLER PARK [RECOMMEND APPROVAL]
- E-4) AUTHORIZE REQUEST FOR PROPOSAL FOR CONSULTANT TO CONDUCT PARKS SURVEY AND REFER DEVELOPMENT OF SURVEY TO PARKS COMMITTEE [RECOMMEND APPROVAL]
- E-5) CREATE AD HOC COMMITTEE TO DISCUSS BLACKLAKE WATER SYSTEM ISSUES WITH BLACKLAKE COMMUNITY [RECOMMEND APPROVAL]
- E-6) CONSIDER PACE BROS. REQUEST TO WAIVE WATERLINE LOOPING REQUIREMENT FOR TRACT 2658 – GROVE STREET WEST OF SOUTH OAKGLEN STREET [RECOMMEND APPROVAL]

F. MANAGER'S REPORT

G. COMMITTEE REPORTS

H. DIRECTOR'S COMMENTS

**Nipomo Community Services District
REGULAR MEETING
AGENDA**

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 22, 2006.**

TENTATIVELY SCHEDULED ITEMS INCLUDE:

- Waterline Intertie Project Definition
- Recirculation of Waterline Intertie Project Revised Draft EIR

➤ **THE NEXT SPECIAL BOARD MEETING IS NOVEMBER 15, 2006.**

TENTATIVELY SCHEDULED ITEMS INCLUDE:

- Water Allocation Policy Amendments
- Addition of Water Allocation Component to Annexation Policy
- Presentation of Salary Survey