NIPOMO COMMUNITY SERVICES DISTRICT

Celebrating 41 - Years of Service 1965 - 2006

AGENDA

NOVEMBER 8, 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 {NCSD.CA.GOV} 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 2006-997 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 <u>not</u> 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) COMMANDER BASTI OF SOUTH COUNTY SHERIFF'S STATION Presentation of Sheriff's activities on the Nipomo Mesa
- C-2) CALIFORNIA DEPARTMENT OF FORESTRY (CDF)
 Presentation of CDF activities on the Nipomo Mesa
- C-3) STAFF OVERVIEW OF PRELIMINARY ELECTION RESULTS
 Presentation of Uncertified Election Results
- C-4) STAFF PREVIEW OF LAND CONSERVANCY FLOOD PREPAREDNESS FORUM Presentation Regarding Forum Details
- 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 October 25, 2006, Regular Meeting

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 COMMITTE [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
 - 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
 - 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:
 - o Waterline Intertie Project Definition
 - o Recirculation of Waterline Intertie Project Revised Draft EIR
- > THE NEXT SPECIAL BOARD MEETING IS NOVEMBER 15, 2006. TENTATIVELY SCHEDULED ITEMS INCLUDE:
 - o Water Allocation Policy Amendments
 - o Addition of Water Allocation Component to Annexation Policy
 - o Presentation of Salary Survey