



## D. CONSENT AGENDA (CONTINUED)

- D-3) AUTHORIZE PURCHASE OF FORD ESCAPE FOR ADMINISTRATIVE DUTIES, DECLARE TOYOTA COROLLA SURPLUS, AND AUTHORIZE SALE OF TOYOTA [RECOMMEND APPROVAL]
- D-4) AUTHORIZE EXECUTION OF AGREEMENT WITH BOYLE ENGINEERING TO PREPARE COMPARISON OF BLACKLAKE WATER SYSTEM STAND ALONE VERSES MERGED WITH TOWN SYSTEM [RECOMMEND APPROVAL]
- D-5) ACKNOWLEDGE INTERIM REVISIONS TO COMMITTEE ASSIGNMENTS FOR BALANCE OF 2006 [RECOMMEND APPROVAL]
- D-6) ADOPT RESOLUTION COMMENDING BATTALION CHIEF DAN ANDERSON FOR HIS SERVICE TO NIPOMO [RECOMMEND ADOPTION]

## E. ADMINISTRATIVE ITEMS

- E-1) AUTHORIZE SUBMITTAL OF COMMENTS TO SAN LUIS OBISPO COUNTY ON POTENTIAL REVISIONS TO RESOURCE CAPACITY STUDY REGARDING WATER SUPPLY FOR THE NIPOMO MESA AREA [RECOMMEND ADOPTION]

*NOTE: AGENDA ITEM E-2 WILL PROBABLY BE HEARD AT APPROXIMATELY 11AM*

- E-2) CONSIDER REQUEST FROM THE K BERGMAN GROUP TO DEFER CAPACITY FEES FOR THE CHESTNUT VILLAS COMMERCIAL PROJECT [PROVIDE POLICY DIRECTION]
- E-3) CONSIDER REQUEST FROM CHRIS WILL FOR DISTRICT TO ABSORB PUDWILL MUTUAL WATER COMPANY [RECOMMENDATION PENDING]

## F. MANAGER'S REPORT

## G. COMMITTEE REPORTS

- 1.) RECEIVE MINUTES FROM 11/6/06 WATERLINE INTERTIE PROJECT DESIGN AND CONSTRUCTION COMMITTEE [RECOMMEND RECEIVING 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 PURSUANT TO GOVERNMENT CODE SECTION 54956.9; SAN LUIS OBISPO COASTKEEPER VS. NCSD (CASE NO. CV060349)

**Nipomo Community Services District  
REGULAR MEETING  
AGENDA**

- I. *CLOSED SESSION ANNOUNCEMENTS (CONTINUED)*
  - 4. CONFERENCE WITH LEGAL COUNSEL RE: PENDING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9; NCSO VS. COUNTY OF SAN LUIS OBISPO (SUMMIT STATION LAND USE ORDINANCE AND ENVIRONMENTAL IMPACT REPORT)
  - 5. TORT LIABILITY CLAIM PURSUANT TO GOVERNMENT CODE SECTION 54956.9 – CLAIMANT: DLG DEVELOPMENT – AGENCY CLAIMED AGAINST: NIPOMO COMMUNITY SERVICES DISTRICT
- 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 DECEMBER 13, 2006.  
TENTATIVELY SCHEDULED ITEMS INCLUDE:**
  - Southland WWTF Master Plan
  - Implementation of Salary Survey
- **THE NEXT SPECIAL BOARD MEETING IS DECEMBER 6, 2006.  
TENTATIVELY SCHEDULED ITEMS INCLUDE:**
  - Waterline Intertie Project Review
- **THE SECOND SPECIAL BOARD MEETING IS DECEMBER 9, 2006.  
TENTATIVELY SCHEDULED ITEMS INCLUDE:**
  - Strategic Plan Workshop