

- 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 November 15, 2006, Regular Meeting
Approve Minutes of November 22, 2006, Special Meeting

D-3) ADOPT RESOLUTION OF APPRECIATION FOR JUDITH WIRSING [RECOMMEND APPROVAL]

D-4) AMEND AGREEMENT WITH SHIPSEY AND SEITZ TO INCREASE HOURLY CHARGES [RECOMMEND APPROVAL]

D-5) AMEND AGREEMENT WITH RICHARDS WATSON LAW FIRM TO INCREASE HOURLY CHARGES [RECOMMEND APPROVAL]

D-6) AUTHORIZE THE ADDITION OF JAMES D. HARRISON TO BANK SIGNATURE CARDS [RECOMMEND APPROVAL]

D-7) AUTHORIZE RETENTION OF OFFICE TEMPORARY HELP DURING RECRUITMENTS PERIOD [RECOMMEND APPROVAL]

D-8) ADOPT RESOLUTION AMENDING DESIGNATED PARTY FOR SANITARY SEWER OVERFLOW REPORTING [RECOMMEND ADOPTION]

E. ADMINISTRATIVE ITEMS

E-1) REVIEW WATER ALLOCATION AND ANNEXATION OPTIONS AND DEVELOP PROPOSAL FOR SUBSEQUENT CONSIDERATION [PROVIDE POLICY DIRECTION]

E-2) CONSIDER INTENT TO SERVE LETTER APPLICATION FROM GEORGE NEWMAN FOR TRACT 2652 COMMERCIAL PROJECT AT MARY AND JUNIPER [RECOMMEND ADOPTION]

E-3) AUTHORIZE EXECUTION OF AGREEMENT WITH BOYLE ENGINEERING REGARDING DEVELOPMENT OF AN EVALUATION OF SUPPLEMENTAL WATER ALTERNATIVES [RECOMMEND ADOPTION]

E-4) RECEIVE PRESENTATION FROM BOYLE ENGINEERING REGARDING SOUTHLAND WWTF MASTER PLAN CONCEPTS [RECEIVE PRESENTATION]

**Nipomo Community Services District
REGULAR MEETING
AGENDA**

E-5) CONSIDER ACCEPTING COMPENSATION STUDY, APPROVE PHASE IN OF SALARY ADJUSTMENTS, AND APPROVE MONTHLY SALARY SCHEDULE AND POSITION PLACEMENT [RECOMMEND ADOPTION]

E-6) ELECT 2007 OFFICERS [RECOMMEND ADOPTION]

F. MANAGER'S REPORT

G. COMMITTEE REPORTS

1.) RECEIVE MINUTES FROM 11/29/06 WATERLINE INTERTIE PROJECT DESIGN AND CONSTRUCTION COMMITTEE [RECOMMEND RECEIVING MINUTES]

H. DIRECTORS' 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 PURSUANT TO GOVERNMENT CODE SECTION 54956.9; SAN LUIS OBISPO COASTKEEPER VS. NCSO (CASE NO. CV060349)

4. TORT LIABILITY CLAIM PURSUANT TO GOVERNMENT CODE SECTION 54956.9 – CLAIMANT: DLG DEVELOPMENT – AGENCY CLAIMED AGAINST: NIPOMO COMMUNITY SERVICES DISTRICT

5. INITIATION OF LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(C) – 1 CASE

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 JANUARY 10, 2006.
TENTATIVELY SCHEDULED ITEMS INCLUDE:**

- Southland WWTF Master Plan

➤ **THE NEXT SPECIAL BOARD MEETING IS JANUARY 17, 2006.
TENTATIVELY SCHEDULED ITEMS INCLUDE:**

- Desalination Technology