NIPOMO COMMUNITY SERVICES DISTRICT

Celebrating 42 - Years of Service 1965 - 2007

AGENDA

JANUARY 10, 2007 9:00 A. M.

BOARD ROOM 148 SOUTH WILSON STREET, NIPOMO, CA

BOARD of DIRECTORS
MICHAEL WINN, PRESIDENT
LARRY VIERHEILIG, VICE PRESIDENT
CLIFFORD TROTTER, DIRECTOR
ED EBY, DIRECTOR
JAMES HARRISON, 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.
- Please turn off any Cell Phone during the meeting as a courtesy to others
 - A. CALL TO ORDER AND FLAG SALUTE

NEXT RESOLUTION 2007-1001 NEXT ORDINANCE 2007-106

- B. ROLL CALL AND ACKNOWLEDGEMENT OF LARRY VIERHEILIG'S PRESIDENCY
- C. PRESENTATIONS AND PUBLIC COMMENT
 - C-1) COMMANDER BASTI OF SOUTH COUNTY SHERIFF'S STATION Presentation of Sheriff's activities on the Nipomo Mesa
 - C-2) BATTALION CHIEF BILL FISHER OF CA DEPARTMENT OF FORESTRY (CDF)
 Presentation of CDF activities on the Nipomo Mesa
 - C-3) MIKE EISNER OF NIPOMO INCORPORATION COMMITTEE
 Presentation re: Status of Incorporation Effort & Request for Participation
 - C-4) MIKE NUNLEY OF BOYLE ENGINEERING
 Presentation of Progress Comparison of Water Supply Options
 - C- 5) STAFF UPDATE ON DISCUSSIONS WITH BLACKLAKE RE BOOSTER STATION Presentation by General Manager on Status of Blacklake Discussions
 - C-6) HERB KANDEL OF THE LAND CONSERVANCY Presentation re: Watershed Management Plan
 - C-7) PUBLIC COMMENT ON PRESENTATIONS AND ITEMS NOT ON AGENDA
 Any member of the public may address and ask questions of the Board relating to the
 presentations and any matter within the Board's jurisdiction not on the Board's agenda or
 pending before the Board. Public Comment is limited to three (3) minutes or
 otherwise at the discretion of the President.

Nipomo Community Services District REGULAR MEETING AGENDA

- 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 December 6, 2006, Special Meeting
 Approve Minutes of December 9, 2006, Special Meeting
 Approve Minutes of December 13, 2006, Regular Meeting
 - D-3) ACCEPT TEFFT STREET LIFT STATION FENCE [RECOMMEND APPROVAL]
 - D-4) ACKNOWLEDGE PRESIDENT'S 2007 APPOINTMENTS TO AGENCIES AND COMMUNITY ORGANIZATIONS [ACKNOWLEDGE APPOINTMENTS]
 - D-5) AMEND WATER CONSERVATION SPECIALIST JOB DESCRIPTION [RECOMMEND APPROVAL]
 - D-6) AMEND GENERAL MANAGER EMPLOYMENT AGREEMENT TO MODIFY CAR ALLOWANCE [RECOMMEND APPROVAL]
 - D-7) REFER REVIEW OF EMPLOYEE LONG TERM ENTITLEMENTS TO COMMITTEE [RECOMMEND APPROVAL]
 - D-8) REFER REVIEW OF WATER CONSERVATION PROGRAM, EMERGENCY SUPPLY ORDINANCE, AND RETROFIT PROPOSAL TO NEWLY FORMED AD HOC COMMITTEE [RECOMMEND APPROVAL]
- E. ADMINISTRATIVE ITEMS
 - E-1) REVIEW WATER ALLOCATION AND ANNEXATION OPTIONS AND DEVELOP PROPOSAL FOR SUBSEQUENT CONSIDERATION [PROVIDE POLICY DIRECTION]
 - E-2) NOT USED
 - E-3) SELECT STANDING COMMITTEE MEMBERSHIP [FORM COMMITTEES AND SELECT MEMBERSHIP]
 - E-4) RECEIVE RECOMMENDATION FROM PARKS COMMITTEE REGARDING PROPOSED SURVEY AND AUTHORIZE OR REJECT SURVEY REQUEST FOR PROPOSAL [RECOMMEND APPROVAL]
- F. MANAGER'S REPORT
- G. COMMITTEE REPORTS
 - 1.) RECEIVE MINUTES FROM 12/11/06 PARKS [RECOMMEND RECEIVING MINUTES]
- H. DIRECTORS' 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.
 - 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)
 - 4. INITIATION OF LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(C)
- 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 24, 2006. TENTATIVELY SCHEDULED ITEMS INCLUDE:
 - o Southland WWTF Master Plan
 - o Southland Shop Upgrade Environmental Determination
 - o Consideration of Strategic Action Plan
- > THE NEXT SPECIAL BOARD MEETING IS JANUARY 17, 2007. TENTATIVELY SCHEDULED ITEMS INCLUDE:
 - o Desalination Technology
- > THE FOLLOWING SPECIAL BOARD MEETING IS FEBRUARY 21, 2007. TENTATIVELY SCHEDULED ITEMS INCLUDE:
 - o Southland WWTF Master Plan
 - Water and Sewer Master Plan