



**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  
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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)
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:**

- Southland WWTF Master Plan
- Southland Shop Upgrade Environmental Determination
- Consideration of Strategic Action Plan

➤ **THE NEXT SPECIAL BOARD MEETING IS JANUARY 17, 2007.**

**TENTATIVELY SCHEDULED ITEMS INCLUDE:**

- Desalination Technology

➤ **THE FOLLOWING SPECIAL BOARD MEETING IS FEBRUARY 21, 2007.**

**TENTATIVELY SCHEDULED ITEMS INCLUDE:**

- Southland WWTF Master Plan
- Water and Sewer Master Plan