



**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) APPROVE WARRANTS [RECOMMEND APPROVAL]
  - D-2) APPROVE BOARD MEETING MINUTES [RECOMMEND APPROVAL]  
Approve Minutes of January 10, 2007, Regular Meeting
  - D-3) RECEIVE FOURTH QUARTER INVESTMENT REPORT [RECOMMEND APPROVAL]
  - D-4) CONFIRM DISTRICT INVESTMENT POLICY 2007 [RECOMMEND APPROVAL]
  - D-5) RECEIVE SECOND QUARTER FINANCIAL REPORT [RECOMMEND APPROVAL]
  - D-6) SET DATE FOR REVIEW OF GENERAL MANAGER PERFORMANCE [RECOMMEND APPROVAL]
  - D-7) INITIATE REVIEW OF BOARD BYLAWS [SET HEARING FOR 2/14/07]
- E. ADMINISTRATIVE ITEMS
- E-1) CONSIDER SOUTHLAND SHOP ENVIRONMENTAL DETERMINATION [RECOMMEND ADOPTION OF MITIGATED NEGATIVE DECLARATION]
  - E-2) NOT USED
  - E-3) CONSIDER REQUEST FROM HOLLOWAY FOR OUTSIDE SERVICE AREA AGREEMENT [RECOMMEND NEGOTIATION OF AGREEMENT]
  - E-4) CONSIDER DEBLAUW REQUEST TO WAIVE LOOPING REQUIREMENT [RECOMMEND APPROVAL WITH CONDITIONS]
  - E-5) RECEIVE STRATEGIC PLANNING WORKSHOP REPORT AND CONSIDER ACTION RECOMMENDATIONS [ACCEPT REPORT & DIRECT IMPLEMENTATION]
- F. MANAGER'S REPORT
- G. COMMITTEE REPORTS
- H. DIRECTOR'S COMMENTS

**Nipomo Community Services District  
REGULAR MEETING  
AGENDA**

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, MARIA VISTA VS. NCSO CASE NO. CV 061079, AND MARIA VISTA VS. LINDA VISTA FARMS, NCSO ET AL CASE NO. CV 040150)
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. INITIATION OF LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(C) – NIPOMO CSD VS. SLO COUNTY ET AL IN SAN LUIS OBSIPO SUPERIOR COURT

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 FEBRUARY 14, 2007.  
TENTATIVELY SCHEDULED ITEMS INCLUDE:**

- Bylaws Update
- Supplemental Water Alternatives Presentation
- Discussion of Allocation and Annexation Issues

➤ **THE FOLLOWING SPECIAL BOARD MEETING IS FEBRUARY 21, 2007.  
TENTATIVELY SCHEDULED ITEMS INCLUDE:**

- Southland WWTF Master Plan
- Water and Sewer Master Plan
- General Manager Performance Review