

- 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 24, 2007, Regular Meeting
- D-3) SET MAY 30, 2007, AS DATE FOR FY 2007-2008 BUDGET WORKSHOP; JUNE 13, 2007, AS DATE FOR THE PUBLIC HEARING; AND JUNE 20, 2007, AS DATE FOR THE BUDGET ADOPTION [RECOMMEND APPROVAL]
- D-4) RESET DESALINATION PRESENTATION FOR MARCH 21, 2007 [RECOMMEND APPROVAL]
- D-5) ADD WATER MANIFOLD DETAIL TO STANDARD SPECIFICATIONS [ADOPT RESOLUTION]
- D-6) AMEND CANNON WATER AND SEWER MASTER PLAN AGREEMENT TO ADD ADDITIONAL EVALUATION OF WATER AND SEWER DEMAND PROJECTIONS AND AMEND FY2006-07 BUDGET [RECOMMEND APPROVAL]
- D-7) AUTHORIZE EXECUTION OF AGREEMENT WITH CROSBY AND CINDRICH TO PREPARE FY 06-07 THROUGH FY 08-09 AUDITS [RECOMMEND APPROVAL]
- D-8) ACKNOWLEDGE PRESIDENT'S ASSIGNMENT OF DIRECTOR HARRISON AS LIAISON TO SCAC INCORPORATION COMMITTEE [ACKNOWLEDGE ASSIGNMENT]
- D-9) ACCEPT AND FILE MINUTES OF ANNUAL STAFF TRAINING [ACCEPT AND FILE]

E. ADMINISTRATIVE ITEMS

- E-1) CONSIDER AMENDING DISTRICT MISSION STATEMENT AND ADOPTING DISTRICT VISION STATEMENT [RECOMMEND ADOPTION]
- E-2) CONSIDER INTENT TO SERVE APPLICATION FOR WATER AND SEWER SERVICE AT 1 AVENIDA DE AMIGOS (APN 092-142-033) [RECOMMEND APPROVAL]
- E-3) CONSIDER RETENTION OF GARING TAYLOR ASSOCIATES TO PREPARE DESIGN FOR BLACKLAKE WWTF POND #3 LINER REPLACEMENT AND ADOPT RESOLUTION TRANSFERRING FUNDS AND PROVIDING FOR REIMBURSEMENT [RECOMMEND APPROVAL]
- E-4) REVIEW OF BOARD BYLAWS [DEVELOP PROPOSAL FOR SUBSEQUENT CONSIDERATION]
- E-5) DEVELOP POSITION ON SALE OF SLO COUNTY WATER ENTITLEMENT TO CCWA AND FORWARD POSITION TO SLO COUNTY AND CCWA [RECOMMEND APPROVAL]

**Nipomo Community Services District
REGULAR MEETING
AGENDA**

E-6) REVIEW DISTRICT WATER ALLOCATION POLICY OPTIONS AND DEVELOP PROPOSAL FOR SUBSEQUENT CONSIDERATION [PROVIDE POLICY GUIDANCE]

E-7) CONSIDER DIRECTOR EBY'S REQUEST TO EXPLORE ACTIVATION OF GRAFFITI REMOVAL POWERS [PROVIDE POLICY GUIDANCE]

F. MANAGER'S REPORT

G. COMMITTEE REPORTS

(1) Minutes of January 22, 2007 Parks Committee Meeting

(2) Minutes of January 31, 2007 Finance, Audit, and Personnel Committee Meeting

H. DIRECTORS' COMMENTS FOR STAFF

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, MARIA VISTA VS. NCSD CASE NO. CV 061079, AND MARIA VISTA VS. LINDA VISTA FARMS, NCSD 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. NCSD (CASE NO. CV060349)

4. CONFERENCE WITH LEGAL COUNSEL RE: PENDING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9; NCSD VS COUNTY OF SAN LUIS OBISPO (CASE NO. CV070066)

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 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

➤ **THE NEXT REGULAR BOARD MEETING IS FEBRUARY 28, 2007.**

TENTATIVELY SCHEDULED ITEMS INCLUDE:

- Bylaws Update Approval
- Supplemental Water Alternatives Progress Report
- Holloway Outside User Agreement
- Annexation Policy Review
- Blacklake Water Booster Station Options
- Receive Legal Opinion on Fee Deferral Issue