

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]

NOTE: 2/14/07 & 2/21/07 MINUTES WILL BE CONSIDERED AT 3/14/07 MEETING

E. ADMINISTRATIVE ITEMS

E-1) AUTHORIZE EXECUTION OF HOLLOWAY OUTSIDE USER AGREEMENT FOR SERVICE TO TRACT 2642, AN 18 LOT SUBDIVISION ON SOUTH OAKGLEN AVENUE [ADOPT RESOLUTION]

E-2) RECEIVE EVALUATIONS OF BLACK LAKE WATER BOOSTER STATION REPORTS AND DISCUSS POTENTIAL OPTIONS [PROVIDE POLICY GUIDANCE]

E-3) SUPPORT CERTIFICATION OF LEVEL OF SEVERITY III DESIGNATION FOR NIPOMO MESA MANAGEMENT AREA BY SLO COUNTY BOARD OF SUPERVISORS [ADOPT RESOLUTION]

E-4) CONSIDER ADOPTING REVISIONS TO BOARD BYLAWS [ADOPT RESOLUTION]

E-5) CONSIDER EXECUTION OF SIX MONTH EMPLOYMENT AGREEMENT WITH BUTCH SIMMONS STARTING MAY 11, 2007 [ADOPT RECOMMENDATION]

F. MANAGER'S REPORT

G. COMMITTEE REPORTS

H. DIRECTORS' REQUESTS TO STAFF

**Nipomo Community Services District
REGULAR MEETING
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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. CONFERENCE WITH LEGAL COUNSEL RE: PENDING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9; NCSO VS. SLO COUNTY (CASE NO. CV 070066)

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

- Accept Hetrick Project
- Award Design of Shop Upgrade
- Award Parks Survey

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

- Southland WWTF Master Plan