NIPOMO COMMUNITY SERVICES DISTRICT

Celebrating 42 - Years of Service 1965 - 2007

AGENDA

FEBRUARY 28, 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 community with reliable, quality and cost-effective services.

Vision Statement: The Nipomo Community Services District's vision is to manage the resources and future growth 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 2007-1006 NEXT ORDINANCE 2007-106

- B. ROLL CALL
- C. PRESENTATIONS AND PUBLIC COMMENT
 - C-1) COUNTY HEALTH DEPARTMENT REGARDING MOSQUITO ABATEMENT Presentation by County Health Dept. Staff
 - C-2) STAFF PRESENTATION RE QUAGGA MUSSEL Presentation by General Manager Bruce Buel
 - C-3) STAFF UPDATE ON DISTRICT UTILITY OPERATIONS Presentation by Utility Supervisor Dan Migliazzo
 - C-4) DIRECTORS' ANNOUNCEMENTS OF DISTRICT & COMMUNITY INTEREST Receive Announcements from Directors Items of District & Community Interest
 - C-5) 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) 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 AGENDA

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, MARIA VISTA VS. NCSD CASE NO. CV 061079, AND MARIA VISTA VS. LINDA VISTA FARMS, NCSD ET AL CASE NO. CV 040150;
- 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. SLO COUNTY (CASE NO. CV 070066)
- J. PUBLIC COMMENT ON CLOSED SESSION ITEMS
- K. ADJOURN TO CLOSED SESSION

ADJOURN

- L. OPEN SESSION ANNOUNCEMENT OF ACTIONS, IF ANY, TAKEN IN CLOSED SESSION
- > THE FOLLOWING SPECIAL BOARD MEETING IS MARCH 14, 2007. TENTATIVELY SCHEDULED ITEMS INCLUDE:
 - Accept Hetrick Project
 - o Award Design of Shop Upgrade
 - Award Parks Survey
- > THE NEXT SPECIAL BOARD MEETING IS MARCH 21, 2007. TENTATIVELY SCHEDULED ITEMS INCLUDE:
 - o Southland WWTF Master Plan