

# NIPOMO COMMUNITY SERVICES DISTRICT

*Celebrating 42 - Years of Service 1965 - 2007*

## AGENDA

**MARCH 14, 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 {**NCS.D.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 2007-1007  
NEXT ORDINANCE 2007-106

B. ROLL CALL

C. PRESENTATIONS AND PUBLIC COMMENT

C-1) COMMANDER BASTI OF SOUTH COUNTY SHERIFF'S OFFICE  
Presentation of Sheriff's Activities on the Nipomo Mesa

C-2) BATTALION CHIEF BILL FISHER OF CAL FIRE (FORMERLY CDF)  
Presentation of CALFIRE Activities on the Nipomo Mesa

C-3) MIKE NUNLEY OF BOYLE ENGINEERING  
Progress Report: Evaluation of Alternate Water Supply Options

C-4) ROB ROSSI OF ROSSI DEVELOPMENT  
Presentation Regarding Potential Development at Blacklake

C-5) DIRECTORS' ANNOUNCEMENTS OF DISTRICT & COMMUNITY INTEREST  
Receive Announcements from Directors Items of District & Community Interest

C-6) PUBLIC COMMENT ON ITEMS NOT ON AGENDA  
Any member of the public may address and ask questions of the Board relating to 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  
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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 February 14, 2007 Regular Meeting, the February 28, 2007 Regular Meeting and February 21, 2007 Special Meeting

D-3) ACCEPT HETRICK WATERLINE REPLACEMENT PROJECT AND DIRECT STAFF TO FILE NOTICE OF ACCEPTANCE [ADOPT RECOMMENDATION]

D-4) RATIFY AMENDMENT OF WATER & SEWER MASTER PLAN AGREEMENT TO ADD SALARY ANALYSIS TO CLASSIFICATION STUDY [ADOPT RECOMMENDATION]

D-5) AUTHORIZE RECRUITMENTS OF UTILITY INTERNS FOR FY07-08 [ADOPT RECOMMENDATION]

E. ADMINISTRATIVE ITEMS

E-1) AWARD PARKS SURVEY TO CAMPBELL-RINKER AND AUTHORIZE EXECUTION OF AGREEMENT [RECOMMEND ADOPTION]

E-2) AWARD DESIGN OF SOUTHLAND SHOP UPGRADE TO KORNREICH ASSOCIATES AND AUTHORIZE EXECUTION OF AGREEMENT [RECOMMEND ADOPTION]

E-3) REVIEW IMPLEMENTATION OF SP MAINTENANCE STREET SWEEPING AGREEMENT [PROVIDE POLICY GUIDANCE]

E-4) CONSIDER AUTHORIZING NEGOTIATION OF OUTSIDE USER AGREEMENT WITH CRAIG FAMILY FOR 20 ACRE SUBDIVISION AT WILLOW AND VIA CONCHA [APPROVE RECOMMENDATION]

E-5) SUPPORT CERTIFICATION OF LEVEL OF SEVERITY III DESIGNATION FOR NIPOMO MESA MANAGEMENT AREA BY SLO COUNTY BOARD OF SUPERVISORS [ADOPT RESOLUTION]

F. MANAGER'S REPORT

G. COMMITTEE REPORTS

1) RECEIVE 3/7/07 FINANCE, AUDIT & PERSONNEL COMMITTEE MEETING MINUTES

**Nipomo Community Services District  
REGULAR MEETING  
AGENDA**

H. DIRECTORS' REQUESTS TO STAFF & SUPPLEMENTAL REPORTS

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. 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 28, 2007.**

**TENTATIVELY SCHEDULED ITEMS INCLUDE:**

- Pre-View Draft Ordinance Amending Allocation Program
- Consider Resolution Suspending Processing of Annexation Applications
- Receive Classification Study

➤ **THE NEXT SPECIAL BOARD MEETING IS MARCH 21, 2007.**

**TENTATIVELY SCHEDULED ITEMS INCLUDE:**

- Southland WWTF Master Plan