

NIPOMO COMMUNITY SERVICES DISTRICT

Celebrating 42 - Years of Service 1965 - 2007

AGENDA

MARCH 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 {**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 2007-1008
NEXT ORDINANCE 2007-106

B. ROLL CALL

C. PRESENTATIONS AND PUBLIC COMMENT

C-1) LARRY KRAEMER OF CANNON ASSOCIATES
Update on Water and Sewer Master Plan Development

C-2) NCS.D UTILITY SUPERVISOR DAN MIGLIAZZO
Update on Utility Department Operations

C-3) NCS.D GENERAL MANAGER BRUCE BUEL REGARDING AB885 REGULATIONS
Update on State's Proposed On-Site Waste Management Regulations

C-4) DIRECTORS' ANNOUNCEMENTS OF DISTRICT & COMMUNITY INTEREST
Receive Announcements from Directors Items of District & Community Interest

C-5) 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
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 February 28, 2007 Regular Meeting

D-3) AUTHORIZE EXECUTION OF AGREEMENT WITH LAURA PENNEBAKER FOR TEMPORARY PART TIME STUDENT INTERNSHIP FOR OFFICE ASSIGNMENTS [ADOPT RECOMMENDATION]

D-4) REJECT NACIMIENTO WATER PROJECT AS SUPPLEMENTAL WATER SUPPLY AND ADVISE COUNTY [ADOPT RECOMMENDATION]

D-5) ACCEPT TRACT 2619 WATER AND SEWER IMPROVEMENTS (MULTIPLE FAMILY COMPLEX AT 1 AVENIDA DE AMIGOS [ADOPT RESOLUTION]

D-6) AUTHORIZE EXECUTION OF AMENDMENT OF SOUTHLAND WASTEWATER FACILITY MASTER PLAN AGREEMENT WITH BOYLE ENGINEERING [ADOPT RECOMMENDATION]

E. ADMINISTRATIVE ITEMS

E-1) AUTHORIZE STAFF TO RE-PLUMB BLACKLAKE WELL #4 [RECOMMEND ADOPTION]

E-2) AUTHORIZE AMENDMENT TO BOYLE SUPPLEMENTAL WATER OPTIONS EVALUATION AGREEMENT [RECOMMEND ADOPTION]

@ Approximately 11:00 am

E-3) CONSIDER ADOPTION OF RESOLUTION SUSPENDING PROCESSING OF FURTHER ANNEXATION APPLICATIONS AND REVIEW ANNEXATION POLICY ISSUES [PROVIDE POLICY GUIDANCE]

E-4) PREVIEW DRAFT ORDINANCE AMENDING ALLOCATION POLICY AND SET HEARING FOR INTRODUCTION [APPROVE RECOMMENDATION]

E-5) ACCEPT CLASSIFICATION STUDY, AUTHORIZE RECRUITMENT OF NEW POSITIONS, AND SET HEARING TO REVISE PERSONNEL POLICY [APPROVE RECOMMENDATION]

F. MANAGER'S REPORT

G. COMMITTEE REPORTS

**Nipomo Community Services District
REGULAR MEETING
AGENDA**

H. DIRECTORS' REQUESTS TO STAFF AND 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 APRIL 11, 2007.**

TENTATIVELY SCHEDULED ITEMS INCLUDE:

- Introduce Allocation Ordinance
- Consider Craig Outside User Agreement
- Initiate Process for Approval of FY07-08 Street Landscape Maintenance District No. 1 Charges