



**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 March 21, 2007, Special Meeting

Approve Minutes of March 28, 2007, Regular Meeting

D-3) REQUEST THAT STATE LEGISLATURE AMEND SB 343 TO CLARIFY REQUIREMENTS TO SUBMITTAL OF LATE INFORMATION TO THE DISTRICT BOARD [ADOPT RECOMMENDATION]

D-4) INITIATE PROCESS TO APPROVE FY2007-08 ASSESSMENTS FOR STREET LANDSCAPE MAINTENANCE DISTRICT NO. 1 [ADOPT RECOMMENDATION]

D-5) ACCEPT TRACT 2439 WATER IMPROVEMENTS (5 LOT SUBDIVISION ON GLENHAVEN PLACE) [ADOPT RESOLUTION]

D-6) ACCEPT APN 092-130-084 (CO 02-0246) WATER AND SEWER IMPROVEMENTS FOR COMMERCIAL COMPLEX AT THE BACK OF 681 WEST TEFFT STREET [ADOPT RESOLUTION]

D-7) ACCEPT TRACT 2619 WATER AND SEWER IMPROVEMENTS FOR MULTI-FAMILY COMPLEX AT 1 AVENIDA DE AMIGOS [ADOPT RESOLUTION]

E. ADMINISTRATIVE ITEMS

E-1) AUTHORIZE EXECUTION OF AGREEMENT WITH THE REED GROUP TO PERFORM RATE STUDIES AND AMEND FY06-07 BUDGET [RECOMMEND ADOPTION]

@ approximately 11:00 AM

E-2) REVIEW WATER AND SEWER MASTER PLAN DEMAND PROJECTIONS AND PROVIDE POLICY GUIDANCE [PROVIDE POLICY GUIDANCE]

E-3) ACCEPT CLASSIFICATION STUDY, AUTHORIZE RECRUITMENT OF INSPECTOR, AND SET HEARING TO REVISE PERSONNEL POLICY [ADOPT RECOMMENDATION]

E-4) REVIEW PROCESS TO MERGE BLACKLAKE WATER FUND WITH TOWN WATER FUND AND TO RESET WATER RATES FOR BLACKLAKE CUSTOMERS [ADOPT RECOMMENDATION]

**Nipomo Community Services District  
REGULAR MEETING  
AGENDA**

- F. MANAGER'S REPORT
- G. COMMITTEE REPORTS
- H. DIRECTORS' REQUESTS TO STAFF AND SUPPLEMENTAL REPORTS
- 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; NCSO VS. SLO COUNTY (CASE NO. CV 070066)
  4. CONFERENCE WITH LEGAL COUNSEL RE: PENDING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9; MARIA VISTA ESTATES V. NCSO ET AL (CASE NO. ND07-10362RR IN UNITED STATES BANKRUPTCY COURT, CENTRAL DISTRICT, NORTHERN DIVISION
- 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 25, 2007.  
TENTATIVELY SCHEDULED ITEMS INCLUDE:**
  - Introduce Allocation Ordinance
  - Division of Southland WWTF Upgrade Costs
  - Receive Sanitary Sewer Overflow Timeline
  - Amend Personnel Policy