NIPOMO COMMUNITY SERVICES DISTRICT

Celebrating 42 - Years of Service 1965 - 2007

AGENDA

APRIL 11, 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 2007-1008 NEXT ORDINANCE 2007-106

- B. ROLL CALL
- C. PRESENTATIONS AND PUBLIC COMMENT
 - C-1) MIKE NUNLEY OF BOYLE ENGINEERING Update on Supplemental Water Alternatives Analysis
 - C-2) MARK HUTCHINSON OF SLO COUNTY PUBLIC WORKS DEPARTMENT Presentation re: Draft SLO County Storm Water Pollution Prevention Program
 - C-3) DIRECTORS' ANNOUNCEMENTS OF DISTRICT & COMMUNITY INTEREST Receive Announcements from Directors Items of District & Community Interest
 - C-4) 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-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]

- 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 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;
 - 3. CONFERENCE WITH LEGAL COUNSEL RE: PENDING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9; NCSD 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. NCSD 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:
 - o Introduce Allocation Ordinance
 - Division of Southland WWTF Upgrade Costs
 - Receive Sanitary Sewer Overflow Timeline
 - o Amend Personnel Policy