



**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 April 11, 2007 Meeting
- D-3) RECEIVE THIRD QUARTER FINANCIAL REPORT [ADOPT RECOMMENDATION]
- D-4) RECEIVE FIRST QUARTER INVESTMENT REPORT [ADOPT RECOMMENDATION]
- E. ADMINISTRATIVE ITEMS
- E-1) DETERMINE DIVISION OF SOUTHLAND WWTF UPGRADE COSTS BETWEEN CURRENT CUSTOMERS AND FUTURE CUSTOMERS [PROVIDE POLICY GUIDANCE]
- E-2) ADOPT SANITARY SEWER OVERFLOW PROGRAM TIMELINE AND SUBMIT TO STATE OF CALIFORNIA [ADOPT RECOMMENDATION]
- E-3) INTRODUCE ORDINANCE AMENDING NCSD WATER ALLOCATION PROGRAM AND SET HEARING FOR ADOPTION [ADOPT RECOMMENDATION]
- E-4) INTRODUCE REVISIONS TO PERSONNEL POLICY, SET HEARING FOR ADOPTION, REVISE RECRUITMENT AUTHORIZATION APPROVED AT APRIL 11, 2007 BOARD MEETING, AND AUTHORIZE ADDITIONAL RECRUITMENTS [ADOPT RECOMMENDATION]
- E-5) CONSIDER NOMINATION(S) FOR LAFCO SPECIAL DISTRICT REPRESENTATIVE APPOINTMENT [FORWARD NOMINATION(S)]
- 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.
  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.

**Nipomo Community Services District  
REGULAR MEETING  
AGENDA**

- I. CLOSED SESSION ANNOUNCEMENTS (continued)
  - 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, NORTHREN 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 REGULAR BOARD MEETING IS MAY 9, 2007.  
TENTATIVELY SCHEDULED ITEMS INCLUDE:**
  - Adopt Allocation Ordinance
  - Receive Graffiti Abatement Proposal
  - Receive Update on Southland Shop Upgrade Project
  - Receive Engineer's Report re Landscape Maintenance District #1 Assessment
- **THE FOLLOWING SPECIAL BOARD MEETING IS MAY 3, 2007.  
TENTATIVELY SCHEDULED ITEMS INCLUDE:**
  - Tour Moorpark WWTF