

**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 May 16, 2007, May 23, 2007 and May 30, 2007 Meetings

D-3) WAIVE JUNE 30, 2007, DATE LIMIT IN FAITH WATKIN'S EMPLOYMENT AGREEMENT [RECOMMEND ADOPTION]

D-4) AUTHORIZE "YES" VOTE ON SDRMA BYLAW CHANGE BALLOT [RECOMMEND ADOPTION]

D-5) CANCEL JULY 11, 2007, REGULAR BOARD MEETING [ADOPT RECOMMENDATION]

E. ADMINISTRATIVE ITEMS

E-1) PUBLIC/PROTEST HEARING – AUTHORIZE RECORDATION OF TAX LIENS FOR PROPERTIES IN ARREARS IN PAYMENT OF SOLID WASTE FEES [CONDUCT PROTEST HEARING AND CONFIRM OR AMEND GENERAL MANAGER'S REPORT]

E-2) PUBLIC/PROTEST HEARING – AUTHORIZE COLLECTION OF FY2007-08 BLACK LAKE STREET LIGHT DISTRICT ASSESSMENTS [CONDUCT PROTEST HEARING AND CONFIRM OR AMEND GENERAL MANAGER'S REPORT]

E-3) PUBLIC/PROTEST HEARING – AUTHORIZE COLLECTION OF FY2007-08 LANDSCAPE MAINTENACE ZONE #1 ASSESSMENTS [CONDUCT PROTEST HEARING AND CONFIRM OR AMEND GENERAL MANAGER'S REPORT]

E-4) PUBLIC HEARING – REVIEW FY2007-08 NCSD BUDGET [ORDER EDITS FOR CONSIDERATION AND ADOPTION OF BUDGET AT JUNE 20, 2007 BOARD MEETING]

E-5) PUBLIC HEARING – CONSIDER SECOND READING AND ADOPTION OF ORDINANCE AMENDING NCSD WATER ALLOCATION PROGRAM [RECOMMEND ADOPTION]

E-6) REJECT WITHOUT PREJUDICE VAN WINGERDEN NURSERY ANNEXATION APPLICATION REGARDING PROPERTY AT 790 LIVE OAK RIDGE ROAD [RECOMMEND REJECTION OF APPLICATION]

E-7) CONSIDER SCHAEFER WATER AND SEWER INTENT TO SERVE LETTER APPLICATION FOR 7-LOT SINGLE-FAMILY SUBDIVISION (TRACT 2523) AT TEJAS AND CYCLONE [RECOMMEND APPROVAL]

E-8) AUTHORIZE AMENDMENT OF BOYLE SOUTHLAND WWTF MASTER PLAN AGREEMENT TO ADD INTERIM ENGINEERING SUPPORT SERVICES [RECOMMEND APPROVAL]

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E-9) AUTHORIZE EXECUTION OF AGREEMENT WITH FUGRO WEST TO EVALUATE HYDRO-GEOLOGIC IMPACTS OF DISPOSAL OF TREATED WASTEWATER AT SOUTHLAND WWTF [RECOMMEND APPROVAL]

E-10) CONSIDER DIRECTOR TROTTER'S REQUEST TO REVIEW PROCESS FOR RETENTION OF CONSTRUCTION MANAGEMENT SERVICES [PROVIDE POLICY DIRECTION]

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;

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 REGULAR BOARD MEETING IS JUNE 27, 2007.

TENTATIVELY SCHEDULED ITEMS INCLUDE:

- Review Supplemental Water Project "Fatal Flaw" Analysis
- Award Black Lake WWTF Liner Replacement Bid
- Appoint Parks Citizen Advisory Sub-Committee Members

➤ THE FOLLOWING SPECIAL BOARD MEETING IS JUNE 20, 2007.

TENTATIVELY SCHEDULED ITEMS INCLUDE:

- FY07-08 Budget Adoption
- Discuss Office Maintenance Issues
- Review Water and Sewer Master Plan Proposed Projects