NIPOMO COMMUNITY SERVICES DISTRICT

Celebrating 42 - Years of Service 1965 - 2007

AGENDA

JUNE 27, 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 2007-1025 NEXT ORDINANCE 2007-107

- B. ROLL CALL
- C. PRESENTATIONS AND PUBLIC COMMENT
 - C-1) MIKE NUNLEY OF BOYLE ENGINEERING
 Update on Southland Wastewater Treatment Facility Master Plan
 - C-2) BUD MADDOX OF CULLIGAN
 Presentation re Canister System Water Softeners
 - 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. 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 June 13, 2007 Meeting
 - D-3) ACCEPT CYR WATER IMPROVEMENTS ON EASY LANE (APN 091-311-015) [RECOMMEND ADOPTION]
 - D-4) AUTHORIZE VOTE FOR BARBARA MANN TO FILL VACANT LAFCO SEAT [RECOMMEND ADOPTION]
 - D-5) AUTHORIZE EXECUTION OF AN AGREEMENT WITH THE WALLACE GROUP TO PROVIDE PARKS FUNDING DISTRICT EVALUATION [ADOPT RECOMMENDATION]
 - D-6) ADOPT POLICY REGARDING RETENTION OF CONSTRUCTION MANAGEMENT SERVICES [ADOPT RECOMMENDATION]
 - D-7) ACCEPT NEWDOLL WATER AND SEWER IMPROVEMENTS ON HONEY GROVE LANE (CO-0089) [ADOPT RECOMMENDATION]

E. ADMINISTRATIVE ITEMS

- E-1) REVIEW DRAFT SUPPLEMENTAL WATER PROJECT CONSTRAINTS ANALYSIS [PROVIDE POLICY GUIDANCE]
- E-2) RECEIVE UPDATE ON BLACK LAKE WWTF POND #3 LINER REPLACEMENT PROJECT BIDS [RECEIVE UPDATE AND CONTINUE CONSIDERATION OF BID AWARD TO JULY 25, 2007 MEETING]
- E-3) REVISE SELECTION CRITERIA FOR NOMINATIONS OF IN-DISTRICT MEMBERS TO PARKS CITIZEN'S ADVISORY SUB-COMMITTEE [REVISE SELECTION CRITERIA]
- E-4) REVIEW STAFF PROPOSAL TO INCREASE FEES FOR PROCESSING OF INTENT-TO-SERVE LETTER APPLICATIONS [EDIT PROPOSAL AND SET DATE FOR ADOPTION]
- E-5) CONSIDER RETENTION OF ACTUARIAL CONSULTANT TO EVALUATE THE UNFUNDED LIABILITY ASSOCIATED WITH "OTHER POST EMPLOYMENT BENEFITS (OPEB) [PROVIDE POLICY GUIDANCE]
- E-6) AUTHORIZE EXECUTION OF AGREEMENT WITH CANNON ASSOCIATES TO DESIGN WATER LINE RE-LOCATIONS UNDER COUNTY DRAINAGE CULVERTS [RECOMMEND APPROVAL]

Nipomo Community Services District REGULAR MEETING AGENDA

- F. MANAGER'S REPORT
- G. COMMITTEE REPORTS
 - 1. 6/18/07 Supplemental Water Committee Meeting
- 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 REGULAR BOARD MEETING IS JULY 25, 2007. TENTATIVELY SCHEDULED ITEMS INCLUDE:
 - o Parks Survey Results
 - o Preliminary Rate Study Results
 - o Water Conservation Program

NOTE: The July 11, 2007, Board Meeting has been cancelled