

**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 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 REGULAR BOARD MEETING IS JULY 25, 2007.**

TENTATIVELY SCHEDULED ITEMS INCLUDE:

- Parks Survey Results
- Preliminary Rate Study Results
- Water Conservation Program

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