

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 20, 2007; June 27, 2007; and July 2, 2007 Meetings

D-3) REVIEW PROCESS FOR REVIEW OF GENERAL MANAGER'S PERFORMANCE
[RECOMMEND ADOPTION]

D-4) ENDORSE SLO COUNTY INTEGRATED REGIONAL WATER MANAGEMENT PLAN
[RECOMMEND ADOPTION]

D-5) ACCEPT 2ND QUARTER INVESTMENT REPORT [ACCEPT REPORT]

D-6) AUTHORIZE RECORDATION OF QUITCLAIM DEEDS REJECTING MARIA VISTA
ESTATES DRAINAGE FACILITIES [ADOPT RECOMMENDATION]

D-7) ACCEPT BAUR TRACT 2595 WATER AND SEWER IMPROVEMENTS AT 180 WEST
PRICE STREET [ADOPT RECOMMENDATION]

D-8) RECEIVE STAFF'S PROPOSED POLICY RE REQUIRING APPLICANTS TO PAY FOR
THE ADDITIONAL COST OF SPECIAL MEETINGS CALLED TO CONSIDER A
SPECIFIC PROJECT [SET ADOPTION DATE]

E. ADMINISTRATIVE ITEMS

E-1) RECEIVE DRAFT PARKS SURVEY AND ORDER EDITS [ADOPT
RECOMMENDATION]

E-2) AWARD BID FOR CONSTRUCTION OF BLACK LAKE WWTF POND #3 LINER
REPLACEMENT PROJECT AND ADOPT RESOLUTION AUTHORIZING LOAN FROM
TOWN SEWER FUND PREDICATED ON REPAYMENT BY BLACK LAKE SEWER
CUSTOMERS [ADOPT RESOLUTIONS]

E-3) RECEIVE DRAFT COMBINED WATER SYSTEM FINANCIAL PLAN AND USER RATES
EVALUATION; ORDER EDITS; AND SET WORKSHOP FOR PUBLIC FEEDBACK
[ADOPT RECOMMENDATION]

E-4) RECEIVE DRAFT TOWN SEWER SYSTEM FINANCIAL PLAN AND USER RATES
EVALUATION; ORDER EDITS; AND SET WORKSHOP FOR PUBLIC FEEDBACK
[ADOPT RECOMMENDATION]

**Nipomo Community Services District
REGULAR MEETING
AGENDA**

- E-5 RECEIVE DRAFT BLACK LAKE SEWER SYSTEM FINANCIAL PLAN AND USER RATES EVALUATION; ORDER EDITS; AND SET WORKSHOP FOR PUBLIC FEEDBACK [ADOPT RECOMMENDATION]
- E-6) CONSIDER REQUEST FROM DIRECTOR HARRISON TO RECONSIDER USE OF BOARD CHAMBERS BY INCORPORATION COMMITTEE [PROVIDE POLICY GUIDANCE]

Adjourn to the Nipomo Community Services District Public Facilities Corporation

ROLL CALL

Public Comment on Agenda Items

The public has the right to comment on any item on the Public Facilities Corporation Meeting Agenda. Comments are limited to three minutes or otherwise at the discretion of the President.

- A. NIPOMO COMMUNITY SERVICES DISTRICT PUBLIC FACILITIES CORPORATION
Annual Meeting of the Nipomo Community Services District Public Facilities Corporation

ADJOURN TO NCSD REGULAR MEETING

- F. MANAGER'S REPORT
- G. COMMITTEE REPORTS
 - 1. 7/18/07 Parks 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.
 - 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

**Nipomo Community Services District
REGULAR MEETING
AGENDA**

- 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 AUGUST 8, 2007.
TENTATIVELY SCHEDULED ITEMS INCLUDE:**
 - Southland WWTF Upgrade Project Geo-Hydrology Review
 - Reduction of Solid Waste Franchise Fee

- **THE FOLLOWING SPECIAL BOARD MEETING IS AUGUST 15, 2007.
TENTATIVELY SCHEDULED ITEMS INCLUDE:**
 - Review of Draft Water and Sewer Master Plan