

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 September 12, 2007 Meeting

D-3) AUTHORIZE EXECUTION OF AMERICORPS AGREEMENT FOR USE OF PART-TIME AMERICORPS WORKER IN 2008 [RECOMMEND APPROVAL]

D-4) NOT USED

D-5) NOT USED

D-6) ACCEPT TOWN SEWER FUND FINANCIAL PLAN; PROPOSE USER FEES AND CAPACITY CHARGES AND AUTHORIZE 45 DAY NOTICE FOR PUBLIC HEARINGS PURSUANT TO CA CONSTITUTION ARTICLE XIID [RECOMMEND ADOPTION]

D-7) ACCEPT BLACKLAKE SEWER FUND FINANCIAL PLAN; PROPOSE USER FEES AND AUTHORIZE 45 DAY NOTICE FOR PUBLIC HEARING PURSUANT TO CA CONSTITUTION ARTICLE XIID [RECOMMEND ADOPTION]

E. ADMINISTRATIVE ITEMS

E-1) ACCEPT COMBINED WATER FUND (TOWN AND BLACKLAKE) FINANCIAL PLAN AND DETERMINE NEED FOR RATE INCREASE [ADOPT RECOMMENDATION]

E-2) AWARD BID FOR CONSTRUCTION OF SOUTHLAND SHOP OFFICE MODULAR AND AUTHORIZE EXECUTION OF AGREEMENT [ADOPT RECOMMENDATION]

E-3) CONSIDER GOULARTE INTENT-TO-SERVE LETTER APPLICATION FOR WATER AND SEWER SERVICE TO FIVE LOT SINGLE FAMILY SUBDIVISION OFF OF BLUME STREET [RECOMMEND ADOPTION]

F. MANAGER'S REPORT

Nipomo Community Services District
REGULAR MEETING
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G. COMMITTEE REPORTS

- 1. 9/19/07 Parks Citizens Advisory Sub-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 NCSA SANTA CLARA COUNTY CASE NO. CV 770214 AND ALL CONSOLIDATED CASES.
- 2. CONFERENCE WITH LEGAL COUNSEL PENDING LITIGATION GC§54956.9 MARIA VISTA VS. NCSA CASE NO. CV 040877, MARIA VISTA VS. NCSA CASE NO. CV 061079, AND MARIA VISTA VS. LINDA VISTA FARMS, NCSA ET AL CASE NO. CV 040150;
- 3. CONFERENCE WITH LEGAL COUNSEL RE: PENDING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9; MARIA VISTA ESTATES V. NCSA ET AL. (CASE NO. ND07-10362RR IN UNITED STATES BANKRUPTCY COURT, CENTRAL DISTRICT, NORTHERN DIVISION
- 4. CONFERENCE WITH LEGAL COUNSEL RE: PENDING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9; NCSA VS. SLO COUNTY (CASE NO. CV 070066)
- 5. CONFERENCE WITH LABOR NEGOTIATORS – PROVIDE INSTRUCTIONS TO JON SEITZ AND MIKE WINN REGARDING NEGOTIATIONS WITH UNREPRESENTED EMPLOYEE (GENERAL MANAGER) PURSUANT TO GOVERNMENT CODE SECTION 54957.6

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 NEXT REGULAR BOARD MEETING IS OCTOBER 10, 2007.

TENTATIVELY SCHEDULED ITEMS INCLUDE:

- Review SWP Technical Memorandum re Desalination
- Select Consultant to Develop Office Landscape and Irrigation Re-Design
- Review Draft Water Supply Emergency Ordinance
- Review Draft Water Conservation Program