

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 26, 2007 Meeting

D-3) REVISE GENERAL MANAGER'S EMPLOYMENT AGREEMENT TO INCREASE COMPENSATION [NEGOTIATIONS COMMITTEE RECOMMENDS APPROVAL]

D-4) BOARD MEETING AND OFFICE SCHEDULE – NOVEMBER AND DECEMBER [RECOMMEND ADOPTION]

D-5) ACCEPT BLACKLAKE POND #3 LINER REPLACEMENT PROJECT AND ISSUE NOTICE OF COMPLETION [RECOMMEND ADOPTION]

E. ADMINISTRATIVE ITEMS

E-1) RECEIVE BOYLE TECHNICAL MEMORANDUM REGARDING DEVELOPMENT OF A DESALINATION PROJECT FOR SUPPLEMENTAL WATER SUPPLY [RECEIVE REPORT AND PROVIDE POLICY DIRECTION]

E-2) RECEIVE DRAFT EMERGENCY WATER SHORTAGE REGULATIONS, EDIT DRAFT AND CREATE STANDING COMMITTEE TO DEVELOP REVISIONS [RECEIVE PRESENTATION AND PROVIDE POLICY GUIDANCE]

E-3) RECEIVE DRAFT WATER CONSERVATION PROGRAM, EDIT DRAFT AND SET DATE FOR PUBLIC HEARING [ADOPT RECOMMENDATION]

F. MANAGER'S REPORT

G. COMMITTEE REPORTS

H. DIRECTORS' REQUESTS TO STAFF AND SUPPLEMENTAL REPORTS

**Nipomo Community Services District
REGULAR MEETING
AGENDA**

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; MARIA VISTA ESTATES V. NCSD 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; NCSD VS. SLO COUNTY (CASE NO. CV 070066)

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 24, 2007.
TENTATIVELY SCHEDULED ITEMS INCLUDE:**

- FY06-07 Audit
- Combined Water System Financial Plan