

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 October 10, 2007 Meeting

D-3) ACCEPT QUARTERLY FINANCIAL REPORT [RECOMMEND APPROVAL]

D-4) ACCEPT QUARTERLY INVESTMENT REPORT [RECOMMEND APPROVAL]

D-5) AWARD BID FOR SHOP OFFICE FURNISHINGS [ADOPT RESOLUTION]

D-6) ACCEPT HAANPAA WATER IMPROVEMENTS AT MESA ROAD AND EASY LANE
[RECOMMEND APPROVAL]

E. ADMINISTRATIVE ITEMS

E-1) REVIEW EDITS TO COMBINED WATER SYSTEM FINANCIAL PLAN AND DISCUSS
MERGER OF TOWN AND BLACKLAKE WATER FUNDS [CONTINUE HEARING UNTIL
NOVEMBER 14, 2007]

E-2) ACCEPT FY06-07 AUDIT [RECOMMEND APPROVAL]

E-3) FORWARD RECOMMENDATIONS TO RWQCB RE USE OF GUADALUPE DUNES'
MITIGATION FUND [ADOPT RECOMMENDATION]

E-4) DISCUSS ARBORIST'S RECOMMENDATIONS FOR OFFICE LANDSCAPE [PROVIDE
POLICY DIRECTION]

E-5) CONSIDER BOB RUSS REQUEST TO PAY FOR GEO-HYDROLOGIC REVIEW OF
WATER SUPPLY AVAILABLE ON NIPOMO HILLS PROPERTY [AUTHORIZE
EXECUTION OF AGREEMENT]

F. MANAGER'S REPORT

G. COMMITTEE REPORTS

1. SWPD&CC Meeting of 10/8/07
2. FAPC Meeting of 10/9/07
3. PCAS Meeting of 10/15/07

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)
5. INITIATION OF LITIGATION PURSUANT TO SUBDIVISION (C) OF GOVERNMENT CODE SECTION 54956.95 (ONE POTENTIAL CASE)

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 NOVEMBER 14, 2007.
TENTATIVELY SCHEDULED ITEMS INCLUDE:**

- Water Conservation Program
- Miller Park Assessment Funding Report
- Combined Water System Financial Plan