

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 November 14, 2007 Meeting

D-3) PREVIEW 11/30/07 & 12/1/07 STRATEGIC PLAN WORKSHOP [NO ACTION]

D-4) AUTHORIZE PURCHASE OF COMPUTER, PHONE, AND GENERATOR SYSTEMS FOR SHOP OFFICE AND AMEND FY07-08 BUDGET [RECOMMEND APPROVAL]

E. ADMINISTRATIVE ITEMS

E-1) RECEIVE DRAFT WATER AND SEWER MASTER PLAN AND SET HEARING TO CONSIDER TENTATIVE ADOPTION [RECOMMEND APPROVAL]

E-2) DISCUSS DRAFT STAFF PROPOSAL RE SOLID WASTE FEE EXEMPTIONS AND SET HEARING TO CONSIDER ADOPTION [RECOMMEND APPROVAL]

E-3) DISCUSS ARBORIST'S RECOMMENDATIONS FOR OFFICE LANDSCAPE [PROVIDE POLICY DIRECTION]

E-4) INITIATE BYLAWS REVISION TO INCREASE MEETING COMPENSATION AND SET HEARING TO CONSIDER ADOPTION [RECOMMEND APPROVAL]

E-5) CONSIDER TRACT 2611 (FRONTAGE AT HILL MIXED USE PROJECT) VARIANCE APPLICATION TO EXTEND INTENT-TO-SERVE APPROVAL TERM [APPROVE OR DENY APPLICATION]

E-6) ENROLL BOARD MEMBERS IN STATE MANDATED NIMS/SEMS/ICS TRAINING COURSE [ENROLL MEMBERS]

E-7) REVIEW REQUEST TO RECONSIDER FINANCIAL PLAN COMPONENTS OF MOTION ADOPTED AT 11/14/07 BOARD MEETING RE BLACKLAKE AND COMMISSION SPECIAL COUNSEL LEGAL ANALYSIS OF INCLUDING/EXCLUDING TOWN WATER FUND 700 (CAPACITY CHARGES) IN EQUITY COMPARISON [RECOMMEND APPROVAL]

E-8) CONFIRM IMPLEMENTATION OF 2008 TOWN AND BLACKLAKE WATER RATE INCREASE PREVIOUSLY APPROVED [RECOMMEND APPROVAL]

E-9) INITIATE CONSIDERATION OF STATE GRANT APPLICATION TO FUND NIPOMO MESA GROUNDWATER RESEARCH AND SET 12/12/07 HEARING TO ADOPT [RECOMMEND APPROVAL]

**Nipomo Community Services District
REGULAR MEETING
AGENDA**

F. MANAGER'S REPORT

G. COMMITTEE REPORTS

1. Water Conservation Committee Meeting of 11/9/07

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 LEGAL COUNSEL – ANTICIPATED LITIGATION – SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(B) (ONE 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 DECEMBER 12, 2007.
TENTATIVELY SCHEDULED ITEMS INCLUDE:**

- Report on Supplemental Water Development
- Draft Emergency Water Shortage Regulations