



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 11/28/07, 11/30/07, and 12/01/07 Meetings

D-3) AUTHORIZE EXECUTION OF AGREEMENT WITH ACTUARIAL FIRM TO EVALUATE POST RETIREMENT LIABILITIES [RECOMMEND APPROVAL]

D-4) AWARD LOW BID FOR PURCHASE OF PICK UP TRUCK [RECOMMEND APPROVAL]

D-5) AWARD LOW BID FOR PURCHASE OF TRACTOR [RECOMMEND APPROVAL]

D-6) AUTHORIZE EXECUTION OF CONTRACT WITH LANDSCAPE MAINTENANCE FIRM FOR MAINTENANCE OF OFFICE AND BLACKLAKE TANK LANDSCAPE [RECOMMEND APPROVAL]

D-7) ADOPT REVISED INJURY AND ILLNESS PROGRAM AND 2008 CODE OF SAFE PRACTICES [RECOMMEND APPROVAL]

D-8) ACCEPT NIPOMO TOWN SQUARE UTILITY EASEMENTS [RECOMMEND APPROVAL]

D-9) AUTHORIZE INSTALLATION OF COMPOST TUMBLER AND WORM FARM ON OFFICE LOT [RECOMMEND APPROVAL]

D-10) AUTHORIZE ISSUANCE OF COURTESY NOTICES DURING WATER SUPPLY EMERGENCIES [RECOMMEND APPROVAL]

E. ADMINISTRATIVE ITEMS

E-1) RECEIVE DRAFT BOYLE TECHNICAL MEMORANDUM REGARDING WATER SUPPLY FROM CCWA/STATE WATER PIPELINE AND PROVIDE POLICY DIRECTION ON DEVELOPMENT OF SUPPLEMENTAL WATER [PROVIDE POLICY DIRECTION]

E-2) REVIEW REVISED DRAFT EMERGENCY WATER SUPPLY REGULATIONS AND SET COMMUNITY WORKSHOP TO CONSIDER ADOPTION [RECOMMEND APPROVAL]

E-3) INITIATE REVIEW OF EDITS TO REIMBURSEMENT POLICY AND AUTHORIZE DEVELOPMENT OF ORDINANCE AMENDMENT [RECOMMEND APPROVAL]

E-4) CONSIDER APPROVING REIMBURSEMENT AGREEMENT WITH ROBERT NEWDOLL FOR HONEYGROVE WORK [RECOMMEND APPROVAL]

**Nipomo Community Services District  
REGULAR MEETING  
AGENDA**

- E-5) ADOPT RESOLUTION AUTHORIZING GROUNDWATER RESEARCH GRANT APPLICATION [ADOPT RESOLUTION]
  - E-6) ADOPT SOLID WASTE EXEMPTION GUIDELINES [ADOPT RESOLUTION]
  - E-7) CONSIDER MORIARTY INTENT-TO-SERVE LETTER APPLICATION FOR WATER AND SEWER SERVICE FOR 18 CONDOMINIUM UNITS AT 557 GRANDE AVENUE [RECOMMEND APPROVAL]
  - E-8) ELECT 2008 OFFICERS [RECOMMEND APPROVAL]
  - F. MANAGER'S REPORT
  - G. COMMITTEE REPORTS
    - 1. Water Conservation Committee Meeting of 11/26/07
    - 2. Southland WWTF Upgrade Committee Meeting of 12/3/07
  - H. DIRECTORS' REQUESTS TO STAFF AND SUPPLEMENTAL REPORTS
  - I. CLOSED SESSION ANNOUNCEMENTS
    - 1. CONFERENCE WITH LEGAL COUNSEL PENDING LITIGATION GC§54956.9 SMVWCD VS 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. PURSUANT TO GOVERNMENT CODE SECTION 54956.9, CONSIDERATION OF NANCY L MURPHY CLAIM FILED PURSUANT TO GOVERNMENT CODE SECTION 910.4 FOR DAMAGES AT 203 E. BENNETT STREET
  - 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

**Nipomo Community Services District  
REGULAR MEETING  
AGENDA**

➤ **THE NEXT REGULAR BOARD MEETING IS JANUARY 9, 2008.  
TENTATIVELY SCHEDULED ITEMS INCLUDE:**

- Water and Sewer Master Plan Adoption
- Parks Assessment Report

NOTE: The NCSD Board of Directors' Meeting of 12/26/07 is cancelled