NIPOMO COMMUNITY SERVICES DISTRICT

Celebrating 42 - Years of Service 1965 - 2007

AGENDA

DECEMBER 12, 2007 AT 9AM

BOARD ROOM 148 SOUTH WILSON STREET, NIPOMO, CA

BOARD of DIRECTORS
MICHAEL WINN, PRESIDENT
LARRY VIERHEILIG, VICE PRESIDENT
CLIFFORD TROTTER, DIRECTOR
ED EBY, DIRECTOR
JAMES HARRISON, DIRECTOR

PRINCIPAL STAFF
BRUCE BUEL, GENERAL MANAGER
LISA BOGNUDA, ASSIST. GENERAL MANAGER
DONNA JOHNSON, BOARD SECRETARY
JON SEITZ, GENERAL COUNSEL
PETER SEVCIK, DISTRICT ENGINEER

Mission Statement: The Nipomo Community Services District's mission is to provide the community with reliable, quality and cost-effective services.

Vision Statement: The Nipomo Community Services District's vision is to manage the resources and future growth of the community.

NOTE:

- All comments concerning any item on the agenda are to be directed to the Board President.
- Consistent with the Americans with Disabilities Act and California Government Code §54954.2 requests for disability related modification or accommodation, including auxiliary aids or services may be made by a person with a disability who requires the modification or accommodation in order to participate at the below referenced public meeting by contacting the District General Manager at 805-929-1133.
- District-prepared staff reports and documents are generally posted on the District's website {NCSD.CA.GOV} on the same date the agenda is posted.
- Items may be taken out of order. The Board typically breaks for lunch at approximately 12 noon and conducts Closed Session at that time, reconvening to public session at approximately 1:00 p. m.
- Please turn off any cell phone during the meeting, as a courtesy to others.
- A. CALL TO ORDER AND FLAG SALUTE NEXT RESOLUTION 2007-1052 NEXT ORDINANCE 2007-107
- B. ROLL CALL
- C. PRESENTATIONS AND PUBLIC COMMENT
 - C-1) COMMANDER HASCALL FROM SLO COUNTY SHERIFF'S OFFICE Update re: Sheriff's Activities on the Nipomo Mesa
 - C-2) BATTALION CHIEF BILL FISHER OF CAL FIRE Update re: Cal Fire Activities on the Nipomo Mesa
 - C-3) DISTRICT ENGINEER PETER SEVCIK Summary of District Engineer Activities
 - C-4) DIRECTORS' ANNOUNCEMENTS OF DISTRICT & COMMUNITY INTEREST Receive Announcements from Directors Items of District & Community Interest
 - C-5) PUBLIC COMMENT ON ITEMS NOT ON AGENDA

 Any member of the public may address and ask questions of the Board relating to any matter within the Board's jurisdiction not on the Board's agenda or pending before the

Public Comment is limited to three (3) minutes or otherwise at the discretion of the President.

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 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.
 - 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:
 - o Water and Sewer Master Plan Adoption
 - o Parks Assessment Report

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