



**Nipomo Community Services District**  
**REGULAR MEETING**  
**AGENDA**

## C-7) 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 Board.

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

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 12/12/07 and 12/19/07 Meetings

D-3) ACCEPT DONNA MILLS RESIGNATION FROM PARKS CITIZENS ADVISORY SUB-COMMITTEE [RECOMMEND APPROVAL]

D-4) AUTHORIZE EXECUTION OF AMENDMENT OF EXISTING AGREEMENT WITH THE REED GROUP TO PREPARE WATER SYSTEM FINANCIAL PLAN INCORPORATING THE PROPOSED SUPPLEMENTAL WATER PROJECTS AND AMEND FY07-08 BUDGET [RECOMMEND APPROVAL]

D-5) APPROVE SANITARY SEWER OVERFLOW PREVENTION PROGRAM IMPLEMENTATION PLAN [ADOPT RESOLUTION]

D-6) SET SPECIAL MEETING TO TOUR MORRO BAY DESALINATION FACILITY [RECOMMEND APPROVAL]

D-7) ADOPT RESOLUTION ACCEPTING THE USE OF NIMS/SEMS/ICS IN RESPONSE TO EMERGENCIES [ADOPT RESOLUTION]

D-8) SET OPERATIONS CENTER OPEN HOUSE [RECOMMEND APPROVAL]

D-9) AWARD LOW BID FOR PURCHASE OF PICK UP TRUCK [RECOMMEND APPROVAL]

D-10) AUTHORIZE PURCHASE OF TRAILER FOR UTILITY DEPARTMENT TRACTOR [RECOMMEND APPROVAL]

D-11) AUTHORIZE EXECUTION OF AMENDMENT TO EXISTING AGREEMENT WITH BOYLE ENGINEERING TO EVALUATE SOLAR POWER AT SOUTHLAND WWTF [RECOMMEND APPROVAL]

D-12) RETAIN TUCKFIELD AND ASSOCIATES TO PREPARE NEW EQUITY EQUALIZATION STUDY RELATED TO MERGER OF THE BLACKLAKE AND TOWN WATER FUNDS [RECOMMEND APPROVAL]

D-13) AUTHORIZE ENROLLMENT IN CALIFORNIA URBAN WATER CONSERVATION COUNCIL [RECOMMEND APPROVAL]

D-14) APPROVE 2008 BOARD MEETING SCHEDULE [RECOMMEND APPROVAL]

D-15) AUTHORIZE TRANSMITTAL OF LETTER TO STATE OF CALIFORNIA EXPRESSING CONCERN OVER PROPOSAL TO BORROW LOCAL PROPERTY TAXES [RECOMMEND APPROVAL]

D-16) ACCEPT RELOCATION OF THREE WATER MAINS AND FILE NOTICE OF COMPLETION FOR EACH PROJECT [RECOMMEND APPROVAL]

E. ADMINISTRATIVE ITEMS

E-1) REVIEW AND COMMENT ON DRAFT COUNTY RETROFIT PROGRAM PROPOSAL [PROVIDE POLICY GUIDANCE]

E-2) REVIEW AND COMMENT ON DRAFT 2007 NIPOMO MESA WATER AND SEWER UPDATES TO COUNTY RESOURCE SUMMARY REPORT [PROVIDE GUIDANCE]

E-3) AUTHORIZE EXECUTION OF AMENDMENT TO EXISTING AGREEMENT WITH BOYLE ENGINEERING TO FINALIZE WATERLINE INTERTIE PROJECT ENGINEERING MEMORANDUM [RECOMMEND APPROVAL]

E-4) PROPOSE DRAFT EMERGENCY WATER SHORTAGE REGULATIONS FOR PRESENTATION TO COMMUNITY AT JANUARY 30 WORKSHOP [PROVIDE POLICY GUIDANCE]

*NOTE: THE FOLLOWING ITEMS WILL LIKELY BE CONSIDERED ON 1/16/08*

E-5) CONSIDER ADOPTION OF WATER AND SEWER MASTER PLAN [RECOMMEND APPROVAL]

E-6) INTRODUCE ORDINANCE AMENDING REIMBURSEMENT POLICY AND SET SECOND HEARING FOR 1/23/08 [RECOMMEND APPROVAL]

E-7) RESTRUCTURE FINANCE, AUDIT AND PERSONNEL COMMITTEE; CONFIRM 2008 COMMITTEE ASSIGNMENTS AND CONFIRM 2008 BOARD MEMBER DELEGATIONS TO AGENCIES [RECOMMEND APPROVAL]

E-8) CONSIDER PRESIDENT'S PROPOSAL TO SUSPEND PCAS MEETINGS UNTIL AFTER VOTE ON ACTIVATION OF PARKS AUTHORITY [RECOMMEND APPROVAL]

E-9) AUTHORIZE RE-NOTICE OF BLACKLAKE SEWER USER FEE PROTEST HEARING [RECOMMEND APPROVAL]

F. MANAGER'S REPORT

G. COMMITTEE REPORTS

H. DIRECTORS' REQUESTS TO STAFF AND SUPPLEMENTAL REPORTS

**Nipomo Community Services District  
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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 JANUARY 23, 2008.  
TENTATIVELY SCHEDULED ITEMS INCLUDE:**

- User Fee Rate Increase Hearings
- Capacity Charge Increase Hearing

**THE JANUARY 9, 2008 BOARD MEETING IS EXPECTED TO FINISH AT NOON. ITEMS NOT COMPLETED AT THIS MEETING WILL BE CONSIDERED AT AN ADJOURNED MEETING TO BE HELD ON JANUARY 16, 2008 AT 9AM AT THE NCSD OFFICE**

**THE NEXT SPECIAL MEETING IS SCHEDULED FOR JANUARY 30, 2008 AT 6:30PM AT THE FORUM AT NIPOMO HIGH SCHOOL TO DISCUSS EMERGENCY WATER SUPPLY REGULATIONS**