NIPOMO COMMUNITY SERVICES DISTRICT

Celebrating 43 - Years of Service 1965 - 2008

ADJOURNED MEETING AGENDA JANUARY 16, 2008 AT 9AM

BOARD ROOM 148 SOUTH WILSON STREET, NIPOMO, CA

BOARD of DIRECTORS
MICHAEL WINN, PRESIDENT
JAMES HARRISON, VICE PRESIDENT
CLIFFORD TROTTER, DIRECTOR
LARRY VIEHEILIG, DIRECTOR
ED EBY, 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 2007-1058
 NEXT ORDINANCE 2007-107
- B. ROLL CALL & ACKNOWLEDGMENT OF 2008 OFFICERS
- C. PRESENTATIONS AND PUBLIC COMMENT
 - C-1) DIRECTORS' ANNOUNCEMENTS OF DISTRICT & COMMUNITY INTEREST Receive Announcements from Directors Items of District & Community Interest
 - C-2) 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. ADMINISTRATIVE ITEMS (PART 1)
 - D-1) NOT USED
 - D-2) NOT USED
 - D-3) NOT USED

Nipomo Community Services District ADJOURNED MEETING AGENDA

- D-4) NOT USED
- D-5) NOT USED
- D-6) NOT USED
- D-7) NOT USED
- D-8) NOT USED
- D-9) NOT USED
- D-10) NOT USED
- D-11) NOT USED
- D-12) RETAIN TUCKFIELD AND ASSOCIATES TO PREPARE NEW EQUITY EQUALIZATION STUDY RELATED TO MERGER OF THE BLACKLAKE AND TOWN WATER FUNDS [RECOMMEND APPROVAL]
- E. ADMINISTRATIVE ITEMS (PART 2)
 - E-1) NOT USED
 - E-2) NOT USED
 - 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]
 - 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) NOT USED
- F. MANAGER'S REPORT
- G. COMMITTEE REPORTS

Nipomo Community Services District ADJOURNED MEETING AGENDA

- 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)
- 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:
 - o User Fee Rate Increase Hearings
 - o Capacity Charge Increase Hearing
 - 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