



- 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 1/9/08 Meeting
- D-3) AWARD BID FOR CONSTRUCTION OF GRATES AROUND OFFICE TREES AND AUTHORIZE EXECUTION OF AGREEMENT [RECOMMEND APPROVAL]
- D-4) RECEIVE REPORT FROM STRATEGIC PLAN WORKSHOP AND ORDER IMPLEMENTATION OF RECOMMENDATIONS [RECOMMEND APPROVAL]
- D-5) ADOPT 2008 INVESTMENT POLICY [RECOMMEND APPROVAL]
- D-6) AMEND CONFLICT OF INTEREST CODE TO ADD DISTRICT ENGINEER AND SUPERINTENDENT AS DESIGNATED POSITIONS [ADOPT RESOLUTION]
- D-7) AUTHORIZE CONTINUATION OF AUTOMATED CLEARINGHOUSE ORIGINATION FOR DEBIT TRANSACTIONS FOR BILLING AND PAYROLL VIA RABOBANK [RECOMMEND APPROVAL]

E. ADMINISTRATIVE ITEMS

- E-1) CONDUCT PROTEST HEARING, DETERMINE PROTEST STATUS, AND IF THERE IS NOT A MAJORITY PROTEST CONSIDER ADOPTION OF RESOLUTION INCREASING TOWN SEWER USER FEES [ADOPT RESOLUTION]
- E-2) CONDUCT PUBLIC HEARING AND CONSIDER ADOPTION OF RESOLUTION INCREASING TOWN SEWER CAPACITY FEES [ADOPT RESOLUTION]
- E-3) CONDUCT SECOND READING AND CONSIDER ADOPTION OF ORDINANCE AMENDING REIMBURSEMENT POLICY [ADOPT ORDINANCE]
- E-4) RECEIVE PRESENTATION FROM DISTRICT LEGAL COUNSEL REGARDING OPTIONS TO REGULATE NEW GROUNDWATER WELLS [PROVIDE POLICY GUIDANCE]
- E-5) APPROVE FORMATION OF AD HOC COMMITTEE TO INTERACT WITH BLACKLAKE COMMUNITY, APPROVE MISSION STATEMENT, AND RATIFY PRESIDENT'S NOMINEES [RECOMMEND APPROVAL]
- E-6) CONSIDER REQUEST OF DIRECTOR EBY TO MODIFY EXISTING INTENT-TO-SERVE POLICIES [PROVIDE POLICY GUIDANCE]

**Nipomo Community Services District  
REGULAR MEETING  
AGENDA**

F. MANAGER'S REPORT

G. COMMITTEE REPORTS

1. Jan 4, 2008 Water Conservation Committee Meeting
2. Jan 14, 2008 Parks Committee Meeting

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)

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 FEBRUARY 13, 2008.**

**TENTATIVELY SCHEDULED ITEMS INCLUDE:**

- Water Conservation Plan
- Miller Park Assessment Report

**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**