

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 1/16/08, 1/23/08 & 1/30/08 Meetings

D-3) AWARD BID FOR REMOVAL OF DANGEROUS TREES AT OFFICE, AUTHORIZE EXECUTION OF AGREEMENT, & TRANSFER FUNDS [RECOMMEND APPROVAL]

D-4) ACCEPT QUARTERLY FINANCIAL REPORT [RECOMMEND APPROVAL]

D-5) ACCEPT QUARTERLY INVESTMENT REPORT [RECOMMEND APPROVAL]

D-6) RESCHEDULE 4/23/08 MEETING TO 4/30/08 [RECOMMEND APPROVAL]

D-7) CONFIRM BUDGET ADOPTION TIMELINE AND SET REVIEW WORKSHOP FOR 5/21/08 [RECOMMEND APPROVAL]

D-8) AUTHORIZE PRESIDENT AND GENERAL MANAGER TO TRAVEL TO WASHINGTON DC TO LOBBY FOR FEDERAL WATER FUNDING AND TRANSFER FUNDS [RECOMMEND APPROVAL]

E. ADMINISTRATIVE ITEMS

E-1) DISCUSS FEEDBACK FROM PUBLIC REGARDING EMERGENCY WATER SHORTAGE REGULATIONS, RECOMMEND EDITS, AND CONSIDER AUTHORIZING SAIC TO COMPUTE HISTORIC FALL GROUNDWATER STORAGE VOLUMES [PROVIDE POLICY GUIDANCE]

E-2) CONFIRM BLACKLAKE EQUITY SURCHARGE CALCULATION AND SET MAY 14, 2008 PROTEST HEARING FOR ADOPTION OF USER RATES FOR BLACKLAKE WATER CUSTOMERS OR TAKE ALTERNATE ACTION [PROVIDE POLICY GUIDANCE]

E-3) REVIEW DRAFT MILLER PARK ASSESSMENT REPORT, PROPOSE FUNDING PLAN, AND AUTHORIZE STAFF TO INITIATE FORMATION OF ZONE OF BENEFIT [RECOMMEND APPROVAL]

E-4) ADOPT REVISED WATER CONSERVATION PLAN [RECOMMEND APPROVAL]

E-5) REVIEW AND RECOMMEND EDITS TO BOARD BYLAWS FOR SUBSEQUENT CONSIDERATION [PROVIDE POLICY GUIDANCE]

**Nipomo Community Services District
REGULAR MEETING
AGENDA**

F. MANAGER'S REPORT

G. COMMITTEE REPORTS

1. Jan 30, 2008 Water Conservation Committee Meeting
2. Jan 22, 2008 Supplemental Water Project Committee Meeting
3. Feb 4, 2008 Southland WWTF Upgrade Committee Meeting
4. Jan 28, 2008 Ad Hoc Blacklake Communications Committee Meeting
5. Feb 6, 2008 Educational Tour of Morro Bay Desalination Facility

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 27, 2008.**

TENTATIVELY SCHEDULED ITEMS INCLUDE:

- Emergency Water Shortage Regulations
- Confined Space Policy