

NIPOMO COMMUNITY SERVICES DISTRICT

Celebrating 43 - Years of Service 1965 - 2008

AGENDA

FEBRUARY 27, 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 {**NCS.D.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 2007-1064
NEXT ORDINANCE 2008-108

B. ROLL CALL

C. PRESENTATIONS AND PUBLIC COMMENT

C-1) NCS.D SPECIAL COUNSEL JIM MARKMAN
Update re: Santa Maria Groundwater Litigation

C-2) NCS.D SUPERINTENDENT TINA GRIETENS
Update re: Utility Operations

C-3) NCS.D DISTRICT WATER CONSERVATION COORDINATOR
Update on Water Conservation 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 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 2/13/08 Meeting

D-3) ACCEPT SHOP OFFICE AND AUTHORIZE RECORDATION OF NOTICE OF COMPLETION [RECOMMEND APPROVAL]

D-4) REVISE STANDARD SPECIFICATIONS [ADOPT RESOLUTION]

D-5) ADOPT CONFINED SPACE POLICY [ADOPT RESOLUTION]

D-6) ADOPT RESOLUTION CONFIRMING CONTINUED USE OF AUTOMATIC CLEARINGHOUSE ORIGINATION FOR DEBIT TRANSACTIONS FOR BILLING AND PAYROLL VIA RABOBANK [ADOPT RESOLUTION]

D-7) APPOINT REPRESENTATIVES TO NMMA TECHNICAL GROUP [RECOMMEND APPROVAL]

D-8) REVISE POLICY (RESOLUTION NO. 2005-932) AUTHORIZING PROCESSING OF ENGINEERING SERVICES TASK ORDERS [ADOPT RESOLUTION]

D-9) REVISE PERSONNEL POLICY TO ADD PART TIME UTILITY CLERICAL POSITION AND AUTHORIZE GENERAL MANAGER TO HIRE [ADOPT RESOLUTION]

D-10) RECEIVE 2007 ANNUAL UTILITY REPORT [RECOMMEND APPROVAL]

E. ADMINISTRATIVE ITEMS

E-1) CONSIDER MARINAI COMMERCIAL INTENT-TO-SERVE APPLICATION FOR 71-UNIT HOTEL ON HILL STREET (APN 092-130-053) [RECOMMEND APPROVAL]

E-2) REVIEW STRATEGIC PLAN WORKSHOP REPORT AND ORDER IMPLEMENTATION OF RECOMMENDATIONS SUBJECT TO FUNDING IN FY2008-09 BUDGET [PROVIDE POLICY GUIDANCE]

E-3) AUTHORIZE QUARTERLY NEWSLETTER [RECOMMEND APPROVAL]

E-4) ADOPT REVISED BOARD BYLAWS [ADOPT RESOLUTION]

Nipomo Community Services District
REGULAR MEETING
AGENDA

F. MANAGER'S REPORT

G. COMMITTEE REPORTS

1. Feb 11, 2008 Ad Hoc Blacklake Communications 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 NCSA SANTA CLARA COUNTY CASE NO. CV 770214 AND ALL CONSOLIDATED CASES.
2. CONFERENCE WITH LEGAL COUNSEL PENDING LITIGATION GC§54956.9 MARIA VISTA VS. NCSA CASE NO. CV 040877, MARIA VISTA VS. NCSA CASE NO. CV 061079, AND MARIA VISTA VS. LINDA VISTA FARMS, NCSA 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. NCSA 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; NCSA 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 MARCH 12, 2008.**

TENTATIVELY SCHEDULED ITEMS INCLUDE:

- Merger of Water Funds
- Miller Park Assessment