

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 2/27/08 Meeting

D-3) AGREE TO CONDUCT SPECIAL MEETING RE OAKGLEN PLAN AND TENTATIVE SET DATE/TIME [RECOMMEND APPROVAL]

D-4) ADOPT RESOLUTION RATIFYING ADOPTION OF WATER CONSERVATION PROGRAM [ADOPT RESOLUTION]

D-5) NOTICE OF COURT HEARING AND PROPOSED JUDGMENT (DEGROOT) [NO ACTION REQUIRED]

E. ADMINISTRATIVE ITEMS

E-1) REVIEW/EDIT DRAFT ORDINANCE MERGING TOWN WATER SYSTEM WITH BLACKLAKE WATER SYSTEM AND SET SCHEDULE [RECOMMEND APPROVAL]

E-2) AUTHORIZE SUBMITTAL OF REQUEST TO SLO COUNTY TO TRANSFER PROPERTY LOCATED AT NE CORNER OF TEFFT AND CARRILLO (COMMONLY KNOWN AS MILLER PARK) AND TO NEGOTIATE MEMORANDUM OF UNDERSTANDING [RECOMMEND APPROVAL]

E-3) CONSIDER ADOPTION OF RESOLUTION SUSPENDING PROCESSING OF INTENT-TO-SERVE LETTERS UNTIL JUNE 11, 2008 [ADOPT RESOLUTION]

E-4) AUTHORIZE SUBMITTAL OF COMMENTS TO SLO COUNTY REGARDING AFFORDABLE HOUSING ORDINANCES REVISED DRAFT EIR [RECOMMEND APPROVAL]

F. MANAGER'S REPORT

G. COMMITTEE REPORTS

1. Feb 25, 2008 Supplemental Water Project Committee Meeting
2. March 3, 2008 Finance & Audit Committee Meeting

H. DIRECTORS' REQUESTS TO STAFF AND SUPPLEMENTAL REPORTS

**Nipomo Community Services District
REGULAR MEETING
AGENDA**

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 MARCH 26, 2008.
TENTATIVELY SCHEDULED ITEMS INCLUDE:**

- Revise Standard Specifications
- On-Site Waste Management Regulations