

**Nipomo Community Services District
REGULAR MEETING
AGENDA**

- 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 3/12/08 Meeting
 - D-3) AUTHORIZE NEGOTIATIONS WITH SOUTH COUNTY SANITARY SERVICE FOR EXTENDING SOLID WASTE FRANCHISE AGREEMENT TERM [RECOMMEND APPROVAL]
 - D-4) APPROVE 3.22% COLA FOR DISTRICT EMPLOYEES EFFECTIVE JULY 1, 2008 [RECOMMEND APPROVAL]
 - D-5) REVISE FY07-08 BUDGET [ADOPT RESOLUTION]
 - D-6) REVISE STANDARD SPECIFICATIONS [ADOPT RESOLUTION]
 - D-7) ACCEPT NESTER TRACT 2499 WATER IMPROVEMENTS AND EASEMENT [RECOMMEND APPROVAL]
- E. ADMINISTRATIVE ITEMS
- E-1) CONSIDER REVISED WATER AND SEWER INTENT-TO-SERVE APPLICATIONS FOR HILL STREET HOTEL AND NIPOMO COMMONS COMMERCIAL PROJECTS [APPROVE, DENY OR CONTINUE APPLICATIONS]
 - E-2) REVIEW DRAFT AMENDMENTS TO RWQCB BASIN PLAN RELATIVE TO ON-SITE WASTE MANAGEMENT SYSTEMS AND AUTHORIZE COMMENTS, IF ANY [RECOMMEND APPROVAL]
 - E-3) DISCUSS OPTIONS TO MINIMIZE WASTEFUL USE OF WATER [PROVIDE POLICY GUIDANCE]
- F. MANAGER'S REPORT
- G. COMMITTEE REPORT
- H. DIRECTORS' REQUESTS TO STAFF AND SUPPLEMENTAL REPORTS

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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)
5. CONFERENCE WITH LEGAL COUNSEL RE: INITIATION OF LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9c (2 POTENTIAL CASES)
6. CONFERENCE WITH LEGAL COUNSEL RE: SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9b (1 POTENTIAL CASE) – PAT EBY THREAT OF LEGAL ACTION TENDERED TO BOARD AT MARCH 12, 2008 BOARD MEETING

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 APRIL 9, 2008.**

TENTATIVELY SCHEDULED ITEMS INCLUDE:

- Sanitary Sewer Overflow Submittals
- Initiation of Landscape Maintenance District #1 Engineer's Report
- Merger of Town and Blacklake Water Systems