

**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 3/26/08 Meeting and 3/31/08 Special Meeting

D-3) ADOPT EXPOSURE & INFECTION CONTROL POLICY [ADOPT RESOLUTION]

D-4) INITIATE PREPARATION OF ENGINEER'S REPORT FOR FY08-09 LANDSCAPE MAINTENANCE DISTRICT #1 ASSESSMENTS [ADOPT RESOLUTION]

D-5) AUTHORIZE REQUEST TO SLO COUNTY TO ENFORCE PROHIBITION FOR NEW PRIVATE POTABLE WATER WELLS WITHIN DISTRICT PURSUANT TO COUNTY CODE SECTION 19.20.2366 [RECOMMEND APPROVAL]

D-6) ACCEPT NEWDOLL CO 04-0432 WATER AND SEWER IMPROVEMENTS [RECOMMEND APPROVAL]

E. ADMINISTRATIVE ITEMS

E-1) CONSIDER OPTIONS FOR PROVIDING WATER SUPPLY TO BLACKLAKE [PROVIDE POLICY GUIDANCE]

E-2) APPROVE TOWN AND BLACKLAKE SANITARY SEWER SYSTEM MANAGEMENT PLAN GOALS AND ORGANIZATION ELEMENTS [ADOPT RESOLUTION]

E-3) PARTICIPATE WITH PARTNERS IN RETAINING SCIENCE DISCOVERY TO PROVIDE WATER CONSERVATION CLASSROOM EDUCATION [RECOMMEND APPROVAL]

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)

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 30, 2008.**

TENTATIVELY SCHEDULED ITEMS INCLUDE:

- Waterline Intertie Project Engineering Report
- Merger of Town and Blacklake Water Systems
- Introduction of Ordinance Enabling 15 Year Franchise Agreement