

**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 4/9/08 Meeting and 4/14/08 Special Meeting

D-3) REVISE FUGRO WEST AGREEMENT TO AUTHORIZE ADDITIONAL RESEARCH ON DISPOSAL SITE FEASIBILITY [RECOMMEND APPROVAL]

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

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

E. ADMINISTRATIVE ITEMS

E-1) RECEIVE ACTUARIAL PRESENTATION ON OTHER POST EMPLOYMENT BENEFITS (OPEB) COMPLIANCE, SELECT PERS COMPLIANCE OPTION, AND ADOPT RESOLUTION INITIATING ENROLLMENT IN PERS OPEB TRUST [ADOPT RESOLUTION]

E-2) RECEIVE DRAFT WATERLINE INTERTIE PROJECT ENGINEERING MEMORANDUM, PROPOSE DRAFT PROJECT CONCEPT, REVISE PROJECT OBJECTIVES; AUTHORIZE REQUEST FOR PROPOSALS FOR DESIGN SERVICES, AND REVISE AGREEMENT WITH DOUG WOOD (DWA) TO PREPARE DRAFT EIR [RECOMMEND APPROVAL]

E-3) ADOPT FINAL REPORT ESTABLISHING BLACKLAKE WATER FUND EQUITY BUY-IN, ADOPT RESOLUTION TENTATIVELY APPROVING BLACKLAKE WATER RATE INCREASE AND INTRODUCE ORDINANCE MERGING BLACKLAKE AND TOWN WATER DIVISIONS [ADOPT RESOLUTION]

E-4) INTRODUCE ORDINANCE AMENDING MAXIMUM TERM FOR SOLID WASTE FRANCHISE AGREEMENT FROM 10 YEARS TO 15 YEARS AND SET SECOND READING FOR MAY 14, 2008 [RECOMMEND APPROVAL]

E-5) CONSIDER REQUEST FROM SLO FIRE SAFE COUNCIL TO COORDINATE AND FUND ANNUAL NIPOMO GREENWASTE CHIPPING EVENT [RECOMMEND APPROVAL]

F. MANAGER'S REPORT

**Nipomo Community Services District
REGULAR MEETING
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G. COMMITTEE REPORT

1. April 7, 2008 Water Conservation Committee Meeting
2. April 10, 2008 Finance and Audit Committee Meeting
3. April 14, 2008 Supplemental Water Project Committee Meeting
4. April 21, 2008 Supplemental Water Project 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 NCSO (SANTA CLARA COUNTY CASE NO. CV 770214 AND ALL CONSOLIDATED CASES).
2. CONFERENCE WITH LEGAL COUNSEL PENDING LITIGATION GC§54956.9 MARIA VISTA VS. NCSO (CASE NO. CV 040877), MARIA VISTA VS. NCSO (CASE NO. CV 061079), AND MARIA VISTA VS. LINDA VISTA FARMS, NCSO 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. NCSO 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; NCSO VS. SLO COUNTY (CASE NO. CV 070066)
5. CONFERENCE WITH REAL PROPERTY NEGOTIATORS BRUCE BUEL AND JON SEITZ REGARDING NEGOTIATIONS FOR PURCHASE OF A FEE TITLE INTEREST IN APN 091-152-001 AT CALLENDER ROAD AND HWY 1 (OWNER: TOM MCGONAGIL; OWNER'S NEGOTIATOR: JERRY SCHMIDT) PURSUANT TO GOVERNMENT CODE SECTION 54956.8

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 MAY 14, 2008.**

TENTATIVELY SCHEDULED ITEMS INCLUDE:

- Review Draft Replacement Study
- Merger of Town and Blacklake Water Systems
- Adoption of Ordinance Enabling 15 Year Franchise Agreement