

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 4/30/08 Meeting

D-3) APPROVE 2008-09 ENGINEER'S REPORT FOR LANDSCAPE MAINTENANCE DISTRICT #1 [ADOPT RESOLUTION]

D-4) ADOPT FIRE SAFETY POLICY [ADOPT RESOLUTION]

D-5) RETAIN SCIENCE DISCOVERY TO IMPLEMENT 2008-09 WATER CONSERVATION CLASSROOM EDUCATION PROGRAM [RECOMMEND APPROVAL]

E. ADMINISTRATIVE ITEMS

E-1) 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-2) ADOPT ORDINANCE AMENDING MAXIMUM TERM FOR SOLID WASTE FRANCHISE AGREEMENT FROM 10 YEARS TO 15 YEARS [ADOPT ORDINANCE]

E-3) CONSIDER DIRECTOR VIERHEILIG REQUEST TO REVIEW STANDARD SPECIFICATIONS LOOPING REQUIREMENT [PROVIDE POLICY GUIDANCE]

E-4) CONSIDER REQUESTING AMENDMENT OF CSA 1A AGREEMENT TO ADD LATHRUP MIXED-USE PROJECT AT HAZEL & DIVISION [RECOMMEND APPROVAL]

E-5) CONSIDER VILLAGE AT NIPOMO VARIANCE APPLICATION REGARDING OMISSION OF WATER VALVE CANS [APPROVE, DENY OR CONTINUE]

F. MANAGER'S REPORT

G. COMMITTEE REPORT

1. April 29, 2008 Finance and Audit Committee Meeting
2. May 5, 2008 Southland WWTF Upgrade Project 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)
5. ANNUAL PERFORMANCE EVALUATION OF DISTRICT LEGAL COUNSEL PURSUANT TO GOVERNMENT CODE SECTION 54957

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 28, 2008.**

TENTATIVELY SCHEDULED ITEMS INCLUDE:

- SCSS Franchise Agreement

➤ **THE NEXT SPECIAL BOARD MEETING IS MAY 21, 2008.**

TENTATIVELY SCHEDULED ITEMS INCLUDE:

- FY08-09 Budget Workshop