

**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 5/14/08 Meeting

D-3) RETAIN SCIENCE DISCOVERY TO IMPLEMENT 2008-09 WATER CONSERVATION CLASSROOM EDUCATION PROGRAM [RECOMMEND APPROVAL]

D-4) REVISE UTILITY SUPERINTENDENT & FIELD SUPERVISOR JOB DESCRIPTIONS TO RESET RESPONSE TIME [ADOPT RESOLUTION]

D-5) AUTHORIZE RECORDATION OF SEWER EASEMENT FOR A PORTION OF MEREDITH AVENUE FOR NEWDOLL SUB-DIVISION (CO 04-0342) [ADOPT RESOLUTION]

D-6) AUTHORIZE AMENDMENT TO CURRENT AGREEMENT WITH SOUTH COUNTY SANITARY SERVICE TO EXTEND TERM THROUGH AUG. 31, 2008 TO FACILITATE NEGOTIATION OF NEW AGREEMENT [APPROVE RECOMMENDATION]

D-7) DELEGATION OF AUTHORITY TO REQUEST DISBURSEMENTS FROM OTHER POST EMPLOYMENT BENEFITS (OPEB) PREFUNDING PLAN [ADOPT RESOLUTION]

E. ADMINISTRATIVE ITEMS

E-1) DISCUSS POLICY REGARDING SERVICE TO NEW DEVELOPMENT OUTSIDE OF APPROVE WATER DIVISION [PROVIDE POLICY GUIDANCE]

E-2) DISCUSS NEW STATE WATERWORKS STANDARDS AND IMPACTS ON NCSD OPERATIONS [PROVIDE POLICY GUIDANCE]

E-3) DISCUSS MECHANICS OF PROPOSITION 218 PROTEST PROCEEDING RE BLACKLAKE AND TOWN WATER FUND MERGER [NO ACTION REQUESTED]

E-4) EDIT SPRING NEWSLETTER [AUTHORIZE PUBLICATION AS EDITED]

F. MANAGER'S REPORT

G. COMMITTEE REPORT

1. May 19, 2008 Supplemental Water Project Committee Meeting

**Nipomo Community Services District
REGULAR MEETING
AGENDA**

H. DIRECTORS' REQUESTS TO STAFF AND SUPPLEMENTAL REPORTS

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)

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 JUNE 11, 2008.**

TENTATIVELY SCHEDULED ITEMS INCLUDE:

- Receive Computation of April Groundwater in Storage
- Review FY08-09 Budget