

Nipomo Community Services District
REGULAR MEETING
AGENDA

C-6) PUBLIC COMMENT ON ITEMS NOT ON AGENDA

Any member of the public may address and ask questions of the Board relating to any matter within the Board's jurisdiction but not on the Board's agenda or pending before the Board.

Public Comment is limited to three (3) minutes or otherwise at the discretion of the President.

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 5/21/08 Special & 5/28/08 Regular Meetings

D-3) ADOPT CELL PHONE USE POLICY [ADOPT RESOLUTION]

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

D-5) RATIFY TRANSMITTAL OF LETTER OF SUPPORT FOR SLO COUNTY FEDERAL GANG PREVENTION GRANT APPLICATION [RECOMMEND ADOPTION]

D-6) OPPOSE ADOPTION OF AB983 AND AUTHORIZE COMMUNICATIONS REGARDING OPPOSITION [RECOMMEND ADOPTION]

D-7) AWARD QUOTE FOR SOUTHLAND POND 3 SLUDGE REMOVAL [AUTHORIZE EXECUTION OF WORK ORDER]

E. ADMINISTRATIVE ITEMS

E-1) CONSIDER STATUS OF INTENT-TO-SERVE LETTER PROCESSING SUSPENSION AND EMERGENCY WATER SHORTAGE REGULATIONS IN LIGHT OF SPRING 2008 STORAGE CALCULATIONS [PROVIDE POLICY GUIDANCE]

E-2) DESCRIBE OPTIONS IF BLACKLAKE/TOWN MERGER FAILS AND DISCUSS PENDING PROPOSITION 218 PROTEST PROCEEDING [DESCRIBE OPTIONS]

E-3) PUBLIC HEARING – AUTHORIZE RECORDATION OF TAX LIENS FOR PROPERTIES IN ARREARS IN PAYMENT OF SOLID WASTE FEES [CONDUCT PUBLIC HEARING AND CONFIRM OR AMEND GENERAL MANAGER'S REPORT]

E-4) PUBLIC/PROTEST HEARING – AUTHORIZE COLLECTION OF FY2008-09 BLACKLAKE STREET LIGHT DISTRICT ASSESSMENTS [CONDUCT PROTEST HEARING AND CONFIRM OR AMEND GENERAL MANAGER'S REPORT]

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E-5) PUBLIC/PROTEST HEARING – AUTHORIZE COLLECTION OF FY2008-09 LANDSCAPE MAINTENANCE ZONE #1 ASSESSMENTS [CONDUCT PROTEST HEARING AND CONFIRM OR AMEND GENERAL MANAGER'S REPORT]

E-6) PUBLIC HEARING – REVIEW FY2008-09 BUDGET [ORDER EDITS FOR CONSIDERATION AND ADOPTION OF BUDGET AT JUNE 25, 2008 MEETING]

F. MANAGER'S REPORT

G. COMMITTEE REPORT

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)

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 25, 2008.**

TENTATIVELY SCHEDULED ITEMS INCLUDE:

- Select Waterline Intertie Project Design Team
- Review FY08-09 Budget
- Project Development Guidelines