

**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 6/11/08 Regular Meeting

D-3) REQUEST CONSOLIDATION OF DISTRICT BOARD ELECTION WITH FALL GENERAL ELECTION [ADOPT RESOLUTION]

D-4) CREATE ADDITIONAL MAINTENANCE/CUSTOMER SERVICE WORKER POSITION AND AUTHORIZE GENERAL MANAGER TO HIRE [RECOMMEND APPROVAL]

D-5) APPROVE HIGH EFFICIENCY CLOTHES WASHER WATER CONSERVATION PROGRAM [RECOMMEND ADOPTION]

D-6) ACCEPT VILLAGE AT NIPOMO WATER & SEWER IMPROVEMENTS [RECOMMEND ADOPTION]

D-7) RETAIN THE REED GROUP TO UPDATE THE BLACKLAKE SEWER FINANCIAL PLAN [RECOMMEND APPROVAL]

D-8) ACCEPT GEIHS TRACT 2732 HILL STREET RESIDENTIAL PROJECT WATER & SEWER IMPROVEMENTS [RECOMMEND ADOPTION]

E. ADMINISTRATIVE ITEMS

E-1) AUTHORIZE NEGOTIATION OF DESIGN AGREEMENT FOR WATERLINE INTERTIE PROJECT [RECOMMEND AUTHORIZATION OF NEGOTIATIONS]

E-2) CONSIDER WHETHER OR NOT THE WATERLINE INTERTIE PROJECT WILL REQUIRE AN ENVIRONMENTAL IMPACT REPORT [MAKE DETERMINATION]

E-3) AUTHORIZE SUBMITTAL OF COMMENT TO SAN LUIS OBISPO COUNTY REGARDING ENVIRONMENTAL REVIEW OF PROPOSED PERRETT DETACHMENT [PROVIDE POLICY DIRECTION]

E-4) DISCUSS PROCESS FOR RELOCATION OF WATER MAINS IN THOMPSON AND TEFFT TO FACILITATE COUNTY DRAINAGE PROJECTS [AUTHORIZE BID ADVERTISEMENT]

E-5) REVIEW STAFF'S PROPOSED PROJECT DEVELOPMENT GUIDELINES FOR NCSD PROJECTS [EDIT FOR ADOPTION AND/OR CONTINUE]

E-6) SET FY2008-09 APPROPRIATIONS LIMIT AND ADOPT FY 2008-09 BUDGET [ADOPT RESOLUTIONS]

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E-7) DISCUSS MECHANICS OF PROPOSITION 218 PROTEST PROCEEDING RE BLACKLAKE AND TOWN WATER FUND MERGER [PROVIDE POLICY GUIDANCE]

F. MANAGER’S REPORT

G. COMMITTEE REPORT

1. June 16, 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. 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 VS. NCSD ET AL. (CASE NO. ND07-10362RR IN UNITED STATES BANKRUPTCY COURT, CENTRAL DISTRICT, NORTHERN DIVISION)
- 4. CONFERENCE WITH REAL PROPERTY NEGOTIATORS BRUCE BUEL AND JON SEITZ TO DISCUSS PRICE OF EASEMENT INTEREST IN THE FOLLOWING PROPERTIES:
 - A. APN 090-341-032; IN SANTA MARIA RIVER CHANNEL NORTH OF BLOSSER ROAD; OWNER–COUNTY OF SAN LUIS OBISPO; NEGOTIATOR–CARYN MADDALENA
 - B. APN 090-341-019; IN SANTA MARIA RIVER CHANNEL NORTH OF BLOSSER ROAD; OWNER – PATRICIA MCLANAHAN; NEGOTIATOR–KAREN-MARIE GIERDRUM
 - C. APN 090-341-033; IN SANTA MARIA RIVER CHANNEL NORTH OF BLOSSER ROAD; OWNER/NEGOTIATOR – GERALDINE BJORN
 - D. APN 090-291-039, 040, 041 & 042; SOUTH OF JOSHUA ROAD; OWNER-LINDA VISTA FARMS; NEGOTIATOR-JACQUELINE FREDERICK

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 JULY 9, 2008.**
TENTATIVELY SCHEDULED ITEMS INCLUDE:
 - Final WIP Design Services Agreement