



**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 6/25/08 Regular Meeting
- D-3) APPROVE PROPOSAL TO SCAN UTILITY BILLING HISTORIC RECORDS [RECOMMEND APPROVAL]
- D-4) AMEND ASSISTANT GENERAL MANAGER JOB TITLE [ADOPT RESOLUTION]
- D-5) AUTHORIZE EXECUTION OF WATERLINE INTERTIE PROJECT DESIGN SERVICES AGREEMENT [RECOMMEND ADOPTION]
- D-6) AUTHORIZE PROCESSING OF WATERLINE INTERTIE PROJECT CONSTRUCTION MANAGEMENT REQUEST FOR PROPOSAL [RECOMMEND ADOPTION]
- D-7) ADOPT PROJECT DEVELOPMENT GUIDELINES[RECOMMEND APPROVAL]
- E. ADMINISTRATIVE ITEMS
- E-1) CONSIDER DEBLAUW INTENT-TO-SERVE LETTER APPLICATION FOR RESIDENTIAL SUBDIVISION ON POMEROY [RECOMMEND APPROVAL]
- E-2) DISCUSS MECHANICS OF PROPOSITION 218 BLACKLAKE PROTEST PROCEEDING [PROVIDE POLICY GUIDANCE]
- E-3) CONSIDER CONDITIONAL BID AWARD AND AUTHORIZE EXECUTION OF CONTRACT FOR RELOCATION OF NCSD'S TEFFT AND THOMPSON WATERLINES DISPLACED BY COUNTY DRAINAGE WORKS ON HAYSTACK CREEK AND AUTHORIZE EXECUTION OF CONSTRUCTION MANAGEMENT AGREEMENT WITH CANNON ASSOCIATES [AWARD BID WITH CONDITIONS AND AUTHORIZE EXECUTION OF CONTRACT & AGREEMENT]

**Nipomo Community Services District  
REGULAR MEETING  
AGENDA**

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. 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)

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 23, 2008.**  
**TENTATIVELY SCHEDULED ITEMS INCLUDE:**
- Blacklake Water Division Rate Change Protest Hearing
  - Scoping Hearing for WIP EIR