

**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 7/9/08 Regular Meeting

D-3) ADOPT HAZARD COMMUNICATIONS POLICY [ADOPT RESOLUTION]

D-4) ACKNOWLEDGE EXECUTION OF HAMNER-JEWELL AGREEMENT FOR PROPERTY NEGOTIATION SERVICES [NO ACTION REQUIRED]

D-5) ACKNOWLEDGE EXECUTION OF REEDER, GILMAN & MILLION AGREEMENT FOR APPRAISAL SERVICES [NO ACTION REQUIRED]

D-6) APPROVE TASK ORDER WITH GARING AND TAYLOR FOR PEER REVIEW PANEL SERVICES [RECOMMEND ADOPTION]

D-7) APPROVE TASK ORDER AGREEMENT WITH PAUL KARP FOR PEER REVIEW PANEL SERVICES [RECOMMEND APPROVAL]

D-8) ACCEPT SECOND QUARTER INVESTMENT REPORT [ACCEPT REPORT]

E. ADMINISTRATIVE ITEMS

E-1) PROTEST HEARING – RECEIVE BLACKLAKE WATER RATE ADJUSTMENT PROTESTS; DIRECT SECRETARY TO TABULATE PROTESTS; PROVIDE POLICY GUIDANCE AND CONTINUE ITEM TO 8/13/08 BOARD MEETING [PROVIDE POLICY GUIDANCE]

E-2) SCOPING HEARING – RECEIVE FEEDBACK ON SCOPE FOR WATERLINE INTERTIE PROJECT EIR [RECEIVE FEEDBACK]

E-3) REVIEW CURRENT DISTRICT CODE SECTION REGARDING EMERGENCY WATER SHORTAGE STAGES [SUSPEND CODE SECTION 3.24 OR TAKE OTHER ACTION]

ADJOURN TO NCSD PUBLIC FACILITIES CORPORATION

ROLL CALL

Public Comment on Agenda Items

A. NCSD PUBLIC FACILITIES CORPORATION ANNUAL MEETING
Approve 2007 Minutes and Provide Policy Guidance re 2009 Financings

ADJOURN TO NCSD – REGULAR MEETING

**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 AUGUST 13, 2008.**
TENTATIVELY SCHEDULED ITEMS INCLUDE:
- Blacklake Sewer Fund Financial Report
 - Supplemental Water Capacity Charges