

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 7/23/08 Regular Meeting

D-3) CANCEL REMAINDER OF AGREEMENT WITH MARLOWE AND COMPANY FOR LOBBYING SERVICES [RECOMMEND APPROVAL]

D-4) RESOLUTION INCREASING DAILY LIMIT EXPOSURE OF AUTOMATIC CLEARING HOUSE (ACH) FOR DEBIT AND CREDIT TRANSACTIONS FOR BILLING AND PAYROLL VIA RABOBANK [RECOMMEND APPROVAL]

E. ADMINISTRATIVE ITEMS

E-1) AUTHORIZE NEGOTIATION OF AGREEMENT WITH CANNON ASSOCIATES FOR DESIGN OF THE FIRST PHASE OF THE WATER MAINS IN THE PROPOSED WILLOW ROAD EXTENSION OR TAKE ALTERNATE ACTION [AUTHORIZE AGREEMENT NEGOTIATION]

E-2) NOT USED

E-3) AUTHORIZE SUBMISSION OF VOTE FOR OPEN CSDA BOARD SEAT [SELECT NOMINEE AND AUTHORIZE SUBMISSION OF VOTE]

NOTE: AGENDA ITEMS E-4 THROUGH E-6 ARE NOT EXPECTED TO START BEFORE 10:30AM

E-4) RECEIVE REPORT FROM FINANCE AND AUDIT COMMITTEE AND CONSIDER OPTIONS FOR PROVIDING WATER SERVICE TO BLACKLAKE [PROVIDE POLICY GUIDANCE]

E-5) RECEIVE PRESENTATION FROM RATE CONSULTANT RE POTENTIAL INCREASES IN TOWN WATER CAPACITY CHARGES FOR NEW DEVELOPMENT'S SHARE OF WATERLINE INTERTIE PROJECT AND SET ADOPTION HEARING [RECOMMEND APPROVAL]

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E-6) RECEIVE PRESENTATION FROM RATE CONSULTANT RE POTENTIAL INCREASES IN BLACKLAKE SEWER USER FEES AND FORWARD PROPOSAL TO BLACKLAKE AREA OVERSIGHT ADVISORY COMMITTEE FOR COMMENT [RECOMMEND APPROVAL]

F. MANAGER'S REPORT

G. COMMITTEE REPORT

1. 7/21/08 Water Conservation Committee Meeting
2. 8/4/08 Southland WWTF Upgrade Project Meeting
3. 8/5/08 Finance and Audit 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. PERFORMANCE EVALUATION PURSUANT TO GOVERNMENT CODE SECTION 54957 – GENERAL MANAGER ANNUAL REVIEW

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 27, 2008.**

TENTATIVELY SCHEDULED ITEMS INCLUDE:

- Southland WWTF Upgrade Project
- Honeygrove Subdivision Reimbursement Request Hearing