

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 8/13/08 Regular Meeting

D-3) ADOPT RESOLUTION ADDING POLICY REGARDING LATERAL TRANSFERS TO PERSONNEL POLICY [ADOPT RESOLUTION]

D-4) REQUEST SLO COUNTY NOT TO HOLD 11/4/08 NCSD ELECTION [ADOPT RESOLUTION]

D-5) RATIFY EXECUTION OF TASK ORDER FOR CANNON TO PERFORM PHASE 1 WILLOW ROAD DESIGN SERVICES [RECOMMEND APPROVAL]

D-6) DIRECT STAFF TO INCLUDE A FISCAL STATEMENT TO ALL SUBSEQUENT ADMINISTRATIVE ITEM BOARD LETTERS [RECOMMEND APPROVAL]

E. ADMINISTRATIVE ITEMS

E-1) APPROVE PHASING OF SOUTHLAND WWTF UPGRADE PROJECT AND AMEND AGREEMENT WITH BOYLE ENGINEERING TO COMPARE WASTEWATER DISPOSAL OPTIONS [APPROVE RECOMMENDATION]

E-2) DISCUSS POTENTIAL REVISIONS TO NCSD CODE AND STANDARD SPECIFICATIONS REGARDING NEW COUNTY REQUIREMENTS FOR FIRE SPRINKLERS IN NEW DEVELOPMENT [PROVIDE POLICY GUIDANCE]

E-3) PUBLIC HEARING – ADOPTION OF REIMBURSEMENT AGREEMENT FOR INSTALLATION OF HONEY GROVE WATER AND SEWER IMPROVEMENTS [ADOPT RESOLUTION]

E-4) AUTHORIZE EXECUTION OF AGREEMENT WITH MNS ENGINEERS FOR PHASE 1 OF WATERLINE INTERTIE PROJECT CONSTRUCTION MANAGEMENT SERVICES [RECOMMEND APPROVAL OR PROVIDE POLICY GUIDANCE]

E-5) AUTHORIZE EXECUTION OF 15-YEAR SOLID WASTE DISPOSAL FRANCHISE AGREEMENT WITH SOUTH COUNTY SANITARY SERVICE [RECOMMEND APPROVAL]

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E-6) DISCUSS NEGATIVE FUND BALANCE IN BLACKLAKE SEWER FUND AND AUTHORIZE DEVELOPMENT OF INTERFUND LOAN PROCESS [RECOMMEND APPROVAL]

E-7) LIMIT PRODUCTION OF BLACKLAKE WELLS #3 AND #4 TO CORRESPOND TO BLACKLAKE WATER DIVISION DEMANDS [PROVIDE POLICY DIRECTION]

F. MANAGER'S REPORT

G. COMMITTEE REPORT

1. 8/8/08 Finance and Audit Committee Meeting
2. 8/11/08 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. 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 VS. NCSO ET AL. (CASE NO. ND07-10362RR IN UNITED STATES BANKRUPTCY COURT, CENTRAL DISTRICT, NORTHERN DIVISION)
4. INITIATION OF LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9C (1 CASE)
5. 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 SEPT. 10, 2008.**

TENTATIVELY SCHEDULED ITEMS INCLUDE:

- Revisions to Town Capacity Charges
- Set Blacklake Sewer User Fee Increase Protest Hearing
- Comment on County Water Fixture Retrofit Proposals