

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 9/10/08 Regular Meeting

D-3) ADOPT HEARING PROTECTION SAFETY POLICY [ADOPT RESOLUTION]

D-4) AWARD BID FOR PURCHASE OF TWO NEW PICK-UP TRUCKS [AWARD BID AND AUTHORIZE PURCHASE]

D-5) EXTEND TERM OF HOLLOWAY OUTSIDE-USER AGREEMENT [RECOMMEND APPROVAL]

D-6) APPROVE PROPOSED POLICY REGARDING ABANDONMENT-IN-PLACE OF ASBESTOS-CEMENT WATER MAINS [RECOMMEND APPROVAL]

D-7) EXTEND TERM OF GENERAL MANAGER'S EMPLOYMENT AGREEMENT [AUTHORIZE EXECUTION OF AMENDMENT TO AGREEMENT]

E. ADMINISTRATIVE ITEMS

E-1) CONSIDER OPTIONS TO REDUCE FUTURE WATER PRESSURE TO CUSTOMERS IN SOUTHERN AREA AND AUTHORIZE BOYLE TO INCLUDE CHANGES IN WIP DESIGN [APPROVE RECOMMENDATION OR TAKE ALTERNATE ACTION]

E-2) CONSIDER OPTIONS TO PAY FOR WATERLINE INTERTIE PROJECT DEBT SERVICE [APPROVE RECOMMENDATION OR TAKE ALTERNATE ACTION]

E-3) AUTHORIZE COMMENTS ON STATE RECHARGE REGULATIONS [PROVIDE POLICY GUIDANCE]

E-4) ADOPT RESOLUTION FORMALIZING BLACKLAKE SEWER FUND LOAN TO TRACK INTEREST OWED TO BLACKLAKE WATER FUND [ADOPT RESOLUTION]

E-5) TERMINATE STREET SWEEPING AGREEMENT BASED ON PROVISION OF SERVICE BY SLO COUNTY [RECOMMEND APPROVAL OR PROVIDE POLICY GUIDANCE]

Nipomo Community Services District
REGULAR MEETING
AGENDA

E-6) CONSIDER OPTIONS TO ADDRESS OFFICE STRUCTURAL PROBLEMS
[RECOMMEND APPROVAL]

F. MANAGER'S REPORT

G. COMMITTEE REPORT

- 1. 9/8/08 Water Conservation Committee Meeting
- 2. 9/8/08 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)

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 OCT. 8, 2008.**

TENTATIVELY SCHEDULED ITEMS INCLUDE:

- Provision of Water Service to Blacklake
- Salts Management