

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 9/24/08 Regular Meeting
- D-3) AWARD BID FOR INSTALLATION OF FENCING AT SOUTHLAND YARD
[RECOMMEND APPROVAL]

E. ADMINISTRATIVE ITEMS

- E-1) ACCEPT BLACKLAKE SEWER FINANCIAL PLAN AND SET PROTEST HEARING ON PROPOSED USER FEE INCREASE AND SURCHARGE [ADOPT RESOLUTION]
- E-2) RECEIVE REPORT FROM RATE CONSULTANT REGARDING MERGER OF BLACKLAKE AND TOWN WATER SYSTEMS, PROVIDE POLICY GUIDANCE AND AUTHORIZE DISCUSSIONS WITH BLACKLAKE COMMUNITY [PROVIDE POLICY GUIDANCE AND AUTHORIZE INTERACTION]
- E-3) CONSIDER DRAFT SALTS MANAGEMENT REPORT AND DISCUSS OPTIONS TO MINIMIZE SALT DISCHARGE INTO TOWN AND BLACKLAKE SEWER SYSTEMS [PROVIDE POLICY GUIDANCE]
- E-4) ACCEPT FY07-08 AUDIT [RECOMMEND ADOPTION]

F. MANAGER'S REPORT

G. COMMITTEE REPORT

- 1. 9/25/08 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)

J. PUBLIC COMMENT ON CLOSED SESSION ITEMS

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K. ADJOURN TO CLOSED SESSION

L. OPEN SESSION

ANNOUNCEMENT OF ACTIONS, IF ANY, TAKEN IN CLOSED SESSION

ADJOURN

➤ **THE NEXT REGULAR BOARD MEETING IS OCTOBER 22, 2008.**

TENTATIVELY SCHEDULED ITEMS INCLUDE:

- Comments on Draft County Bio-Solids Ordinance
- Conversion of Sundale Well from Natural Gas to Electric