



**Nipomo Community Services District  
REGULAR MEETING  
AGENDA**

## C-5) 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) NOT USED

D-4) ACCEPT QUARTERLY INVESTMENT REPORT [RECOMMEND APPROVAL]

D-5) ACCEPT PHASE II CARRIAGE HOMES (TRACT 1747) WATER AND SEWER IMPROVEMENTS AND EASEMENTS [ADOPT RESOLUTION]

D-6) ACCEPT DAVID WATER SYSTEM IMPROVEMENTS ON EVERGREEN WAY [RECOMMEND APPROVAL]

D-7) AUTHORIZE SUBMITTAL OF LETTER TO CPUC SUPPORTING PROPOSED REVISION TO GOLDEN STATE WATER COMPANY'S RATE STRUCTURE [RECOMMEND APPROVAL]

D-8) REVISE 2008 BOARD MEMBER ASSIGNMENTS TO SUPPLEMENTAL WATER COMMITTEE [RECOMMEND APPROVAL]

## E. ADMINISTRATIVE ITEMS

E-1) AUTHORIZE REPLACEMENT OF NATURAL GAS MOTOR AT SUNDALE WELL WITH ELECTRIC MOTOR INCLUDING PURCHASE OF DIESEL GENERATOR AND AMEND FY08-09 BUDGET [APPROVE RECOMMENDATION OR TAKE ALTERNATE ACTION]

E-2) AUTHORIZE EXECUTION OF AGREEMENT WITH VILLAGE AT NIPOMO (VAN) TO REIMBURSE VAN FOR OVERSIZING MARY WATER MAIN [RECOMMEND APPROVAL]

E-3) COMPARE STAFFING VERSUS CONSULTANT OPTIONS TO ACCOMPLISH CURRENT AND NEAR FUTURE DISTRICT WORKLOAD [PROVIDE POLICY DIRECTION]

E-4) SELECT FACILITATOR AND FORMAT FOR PREPARATION OF 2009-2014 STRATEGIC PLAN [RECOMMEND APPROVAL OR PROVIDE POLICY GUIDANCE]

Nipomo Community Services District  
REGULAR MEETING  
AGENDA

F. MANAGER'S REPORT

G. COMMITTEE REPORTS

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. CONFERENCE WITH REAL PROPERTY NEGOTIATOR BRUCE BUEL TO DISCUSS TERMS AND CONDITIONS OR FEE TITLE OR EASEMENT INTEREST PURCHASE OF A PORTION OF ONE OR MORE OF THE FOLLOWING PARCELS:
  - APN 090-031-003, FOOTHILL RD. AT E. TEFFT ST, OWNER-NEGOTIATOR: MARY DOTY
  - APN 090-032-002, 630 CLAMSHELL MOUNTAIN WAY, OWNER-NEGOTIATOR: BENITO MALDONADO
  - APN 090-032-003, FOOTHILL RD, OWNER-NEGOTIATOR: DOTY WILSON
  - APN 090-004 & 005, GRADE MOUNTAIN WAY, OWNER-NEGOTIATOR: AUDRE J. DOWELL

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 NOV. 12, 2008.**

**TENTATIVELY SCHEDULED ITEMS INCLUDE:**

- Provision of Water Service to Blacklake