

- C-7) 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 10/22/08 Regular Meeting
- D-3) ACCEPT QUARTERLY FINANCIAL REPORT [RECOMMEND APPROVAL]
- D-4) AUTHORIZE RETENTION OF STRUCTURAL ENGINEER TO EVALUATE OPTIONS FOR IMPROVED MIXING AT STANDPIPE WATER STORAGE RESEVOIR [RECOMMEND APPROVAL]
- D-5) INTRODUCE PERSONNEL POLICY DESIGNATING CERTAIN POSITIONS WITH SENSITIVE POSITION DESIGNATION [CIRCULATE FOR COMMENT]
- D-6) CONFIRM PERS "PICK-UP" POLICY [ADOPT RESOLUTION]
- D-7) ACCEPT UPGRADES TO TOWN WATER SYSTEM CONSTRUCTED BY THE WOODLANDS [ADOPT RESOLUTION]
- E. ADMINISTRATIVE ITEMS
- E-1) RECEIVE REPORT FROM BLACKLAKE WATER SYSTEM AD HOC COMMITTEE, CONSIDER OPTIONS TO PROVIDE WATER SERVICE TO BLACKLAKE AND PROVIDE POLICY DIRECTION ON PROCESS [PROVIDE POLICY GUIDANCE]
- E-2) AUTHORIZE SUBMITTAL OF LETTER TO CPUC SUPPORTING PROPOSED REVISION TO GOLDEN STATE WATER COMPANY'S RATE STRUCTURE [RECOMMEND APPROVAL OR TAKE ALTERNATIVE ACTION]
- E-3) PREVIEW DRAFT ORDINANCE ADDING LANDSCAPE AND IRRIGATION REVIEW PROCEDURES TO DEVELOPMENT PROCESS AND SET INTRODUCTION [EDIT DRAFT ORDINANCE AND SET INTRODUCTION]
- E-4) CONSIDER VICE PRESIDENT HARRISON'S REQUEST RE COUNTY STREET SWEEPING PROGRAM [PROVIDE POLICY GUIDANCE]
- F. MANAGER'S REPORT
- G. COMMITTEE REPORT
1. 10/20/08 Water Conservation Committee Meeting
 2. 10/29/08 Ad Hoc Blacklake Water Surcharge Committee Meeting
 3. 11/3/08 Southland WWTF Upgrade Project Committee Meeting

**Nipomo Community Services District
REGULAR MEETING
AGENDA**

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

K. ADJOURN TO CLOSED SESSION

L. OPEN SESSION

ANNOUNCEMENT OF ACTIONS, IF ANY, TAKEN IN CLOSED SESSION
ADJOURN

➤ **THE NEXT REGULAR BOARD MEETING IS NOVEMBER 26, 2008.
TENTATIVELY SCHEDULED ITEMS INCLUDE:**

- Supplemental Water Project Assessment Report
- Blacklake Water Surcharge Ordinance and Report