

- 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 11/12/08 Regular Meeting
- D-3) AUTHORIZE REPLACEMENT OF IRRIGATION CONTROLLER AND TREES AT VISTA VERDE LANDSCAPE MAINTENANCE ZONE [RECOMMEND APPROVAL]
- D-4) AUTHORIZE SUBMITTAL OF COMMENTS TO CUWCC REGARDING EDITS TO BEST MANAGEMENT PRACTICES [RECOMMEND APPROVAL]
- D-5) EXTEND TERM OF MASTER TASK ORDER AGREEMENT WITH SAIC TO PROVIDE GEO-HYDROLOGIC CONSULTING SERVICES [RECOMMEND APPROVAL]
- E. ADMINISTRATIVE ITEMS
- E-1) RECEIVE DRAFT REPORT ON USE OF ASSESSMENT PROCEEDS TO REPAY WATERLINE INTERTIE PROJECT DEBT SERVICE, PROVIDE POLICY GUIDANCE ON CONCEPT, DISCUSS FORMATION OF JPA WITH COUNTY FOR AREAS OUTSIDE OF NCSD, DISCUSS USE OF SLO COUNTY FINANCE AUTHORITY TO FUND PROJECT; AUTHORIZE NEGOTIATIONS WITH PURVEYORS AND AUTHORIZE REQUEST FOR PROPOSALS FOR SELECTION OF ASSESSMENT ENGINEER AND FINANCIAL ADVISOR [PROVIDE POLICY GUIDANCE]
- E-2) INTRODUCE DRAFT REPORT AND ORDINANCE MERGING THE TOWN AND BLACKLAKE WATER FUNDS, TENTATIVELY APPROVE BLACKLAKE WATER CUSTOMER SURCHARGE AND SET DATE FOR PROTEST HEARING [APPROVE RESOLUTION]
- E-3) CONSIDER ADOPTION OF AGREEMENT WITH SLO COUNTY RE FUNDING FOR CONSTRUCTION OF PHASE I WILLOW ROAD WATERLINE IMPROVEMENTS [RECOMMEND APPROVAL]
- E-4) INTRODUCE ORDINANCE ADDING LANDSCAPE AND IRRIGATION REVIEW PROCEDURES TO INTENT-TO-SERVE PROCESS AND SET SECOND READING FOR DECEMBER 10, 2008 [SET SECOND READING]

**Nipomo Community Services District
REGULAR MEETING
AGENDA**

THE FOLLOWING ADMINISTRATIVE ITEMS WILL NOT BE CONSIDERED BEFORE 1:30PM

E-5) CONSIDER GARL INTENT-TO-SERVE APPLICATION FOR WATER AND SEWER SERVICE TO SIX UNIT APARTMENT COMPLEX AT 139 E. DANA [APPROVE, DENY OR CONTINUE]

E-6) CONSIDER REQUEST FROM PRESIDENT WINN FOR DISTRICT TO PARTICIPATE IN CLEAN-UP OF ASSEMBLED SOLID WASTE IN HETRICK RIGHT OF WAY NORTH OF POMEROY [PROVIDE POLICY GUIDANCE]

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)

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 DEC 10, 2008.**

TENTATIVELY SCHEDULED ITEMS INCLUDE:

- Blacklake Sewer User Fee Protest Hearing
- Southland WWTF Upgrade Project Master Plan
- Options for Disposal of Southland WWTF Treated Wastewater