

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 11/26/08 Regular Meeting
- D-3) CONFIRM CANCELLATION OF 12/24/08 MEETING [RECOMMEND APPROVAL]
- D-4) RATIFY STAFF'S RESPONSES TO LAFCO SPHERE OF INFLUENCE QUESTIONNAIRE [AUTHORIZE SUBMITTAL]
- D-5) AMEND PERSONNEL POLICY DESIGNATING CERTAIN POSITIONS WITH SENSITIVE POSITION DESIGNATION [ADOPT RESOLUTION]
- D-6) ADOPT AGREEMENT WITH COUNTY REVISING ZONE 1A SEWER CONTRIBUTION CAPACITY RE LATHROP DEVELOPMENT [RECOMMEND APPROVAL]
- D-7) AUTHORIZE NEGOTIATION OF AGREEMENT WITH COUNTY OF SAN LUIS OBISPO REGARDING APPLICATION FOR STATE GRANT FUNDING FOR WATERLINE INTERTIE PROJECT [AUTHORIZE NEGOTIATION]
- D-8) AUTHORIZE ADDITIONAL HIGH EFFICIENCY WASHER REBATES [RECOMMEND APPROVAL]
- E. ADMINISTRATIVE ITEMS
- E-1) CONDUCT BLACKLAKE SEWER RATE INCREASE PROTEST HEARING, DETERMINE SUFFICIENCY OF PROTEST, AND, IF THERE IS NOT A MAJORITY PROTEST, SET 1/14/09 TO CONSIDER RESOLUTION IMPLEMENTING THE RATE INCREASE [DETERMINE SUFFICIENCY & SET HEARING]
- E-2) REVIEW AND EDIT REVISED SOUTHLAND WWTF UPGRADE MASTER PLAN, REVIEW DISPOSAL ALTERNATIVES TECHNICAL MEMORANDUM, SELECT PROPOSED PROJECT FOR ENVIRONMENTAL REVIEW AND AUTHORIZE REQUEST FOR PROPOSALS FOR PREPARATION OF FINAL DESIGN [RECOMMEND APPROVAL OR TAKE ALTERNATIVE ACTION]
- E-3) REVIEW DESIGN CONCEPT FOR PHASE 1 OF WILLOW ROAD WATERLINE PROJECT AND CONSIDER A DRAFT REIMBURSEMENT AGREEMENT WITH SLO COUNTY [PROVIDE POLICY GUIDANCE]
- E-4) CONDUCT SECOND READING AND ADOPT ORDINANCE ADDING LANDSCAPE AND IRRIGATION REVIEW PROCEDURES TO DEVELOPMENT PROCESS [ADOPT ORDINANCE]

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- E-5) SELECT LOBBYIST TO REPRESENT DISTRICT IN SECURING FEDERAL FUNDING FOR WATERLINE INTERTIE PROJECT AND AUTHORIZE EXECUTION OF AGREEMENT [SELECT FIRM AND AUTHORIZE AGREEMENT EXECUTION]
- E-6) AUTHORIZE HETRICK CLEAN UP PROJECT AND TRANSFER RESERVES TO PAY FOR PROJECT COSTS [ADOPT RESOLUTION]
- E-7) CONSIDER LARSEN INTENT-TO-SERVE APPLICATION FOR WATER AND SEWER SERVICE FOR COMMERCIAL PROJECT AT 146 NORTH THOMPSON [APPROVE, DENY OR CONTINUE]
- E-8) AUTHORIZE SUBMITTAL OF COMMENTS TO SLO COUNTY RE DRAFT TRANSFER OF DEVELOPMENT REPORT [RECOMMEND APPROVAL]
- E-9) ELECT 2009 BOARD OFFICERS [ELECT OFFICERS]

F. MANAGER'S REPORT

G. COMMITTEE REPORT

- 1. 11/24/08 SWP Committee Meeting
- 2. 12/1/08 Southland WWTF Upgrade 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. 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 JANUARY 14, 2009.**

TENTATIVELY SCHEDULED ITEMS INCLUDE:

- Preview SCADA Upgrades
- Initiate Development of Preventative Maintenance Program
- Southland WWTF Upgrade Project Environmental Review
- Blacklake Sewer Rate Increase Ordinance