



**Nipomo Community Services District  
REGULAR MEETING  
AGENDA**

- C-6) PUBLIC COMMENT ON ITEMS NOT ON AGENDA  
Any member of the public may give comments on the presentations and address 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 12/10/08 Regular Meeting
- D-3) CONFIRM 2009 MEETING SCHEDULE [RECOMMEND APPROVAL]
- D-4) CONFIRM CONFLICT OF INTEREST CODE [RECOMMEND APPROVAL]
- D-5) CONFIRM INVESTMENT POLICY [RECOMMEND APPROVAL]
- D-6) RATIFY 2009 COMMITTEE/LIASION ASSIGNMENTS [RECOMMEND APPROVAL]
- D-7) ACCEPT TEFFT/THOMPSON UTILITIES RELOCATION PROJECT [RECOMMEND APPROVAL]
- D-8) AMEND FY08-09 BUDGET AND TRANSFER RESERVES RE NEW LITIGATION [ADOPT RESOLUTION]
- D-9) AUTHORIZE EXECUTION OF AMENDMENT TO WATERLINE INTERTIE PROJECT FINAL DESIGN AGREEMENT TO ADD DESIGN OF FRONTAGE SEWER COLLECTION MAIN [AUTHORIZE EXECUTION OF AMENDMENT]
- D-10) APPROVE PARTICIPATION IN PREPARATION OF NMMA ANNUAL REPORT BY TECHNICAL GROUP [APPROVE PARTICIPATION]
- D-11) AUTHORIZE DIRECTOR TRAVEL TO WASHINGTON DC [RECOMMEND APPROVAL]
- E. ADMINISTRATIVE ITEMS
- E-1) CONSIDER REQUEST FROM BLACKLAKE MANAGEMENT ASSOCIATION TO CONTINUE WATER RATE PROTEST HEARING FOR 90 DAYS [PROVIDE POLICY GUIDANCE]
- E-2) CONSIDER ADOPTION OF RESOLUTION IMPLEMENTING THE BLACKLAKE SEWER RATE INCREASE [ADOPT RESOLUTION]
- E-3) REVIEW SOUTHLAND WASTEWATER UPGRADE PROJECT INITIAL STUDY, SELECT PROCESS FOR CEQA COMPLIANCE, RETAIN HYDRO-GEOLOGIC CONSULTANT TO PERFORM RESEARCH, AND AUTHORIZE REQUEST FOR PROPOSALS FOR ENVIRONMENTAL REVIEW [RECOMMEND APPROVAL OR TAKE ALTERNATIVE ACTION]

**Nipomo Community Services District  
REGULAR MEETING  
AGENDA**

- E-4) REVIEW AND DISCUSS TECHNICAL MEMORANDUM REGARDING UNUSED GROUNDWATER STORAGE BELOW SEA LEVEL [RECOMMEND APPROVAL]
- E-5) CONSIDER ADOPTION OF DRAFT REIMBURSEMENT AGREEMENT WITH SLO COUNTY FOR PHASE 1 OF WILLOW ROAD WATERLINE PROJECT [RECOMMEND APPROVAL]
- E-6) ADOPT EMERGENCY ACTION PLAN SAFETY POLICY [ADOPT RESOLUTION]
- E-7) CONSIDER NIPOMO BUSINESS PARK REQUEST TO PHASE PAYMENT OF FEES [PROVIDE POLICY GUIDANCE]
- E-8) CONSIDER ALLSHOUSE REQUEST FOR MODIFICATION OF EXISTING INTENT-TO-SERVE LETTER FOR TRACT 2906 [APPROVE, DENY OR CONTINUE]

F. MANAGER'S REPORT

G. COMMITTEE REPORT

- 1. 12/15/08 SWP 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)
- 4. CONFERENCE WITH LEGAL COUNSEL RE: PENDING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9; NCSD VS. COUNTY OF SAN LUIS OBISPO, ET AL (CASE NO. TBD)
- 5. INITIATION OF LITIGATION PURSUANT TO SUBDIVISION C OF GOVERNMENT CODE SECTION 54961 (ONE CASE)

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 28, 2009**

**TENTATIVELY SCHEDULED ITEMS INCLUDE:**

- Blacklake Water Rate Increase Protest Hearing
- Waterline Intertie Project Funding