

**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 1/14/08 Regular Meeting
- D-3) PREVIEW STRATEGIC PLAN PROCESS [RECOMMEND APPROVAL]
- D-4) APPROVE QUARTERLY INVESTMENT REPORT [RECOMMEND APPROVAL]
- D-5) APPROVE QUARTERLY FINANCIAL REPORT [RECOMMEND APPROVAL]
- E. ADMINISTRATIVE ITEMS
- E-1) CONDUCT BLACKLAKE WATER RATE ADJUSTMENT PROTEST HEARING, DETERMINE SUFFICIENCY OF PROTEST, AND IF THERE IS NOT A MAJORITY PROTEST, SET FEBRUARY 11, 2009 TO CONSIDER RESOLUTION IMPLEMENTING THE RATE ADJUSTMENT [DETERMINE SUFFICIENCY & SET HEARING]
- E-2) RETAIN WALLACE GROUP TO PERFORM ADDITIONAL RESEARCH REGARDING BASIS OF ASSESSMENT FOR FUNDING CAPITAL PORTION OF WATERLINE INTERTIE PROJECT [RECOMMEND APPROVAL]
- E-3) CONSIDER ADOPTION OF RESOLUTION ESTABLISHING GUIDELINES FOR IMPLEMENTATION OF SLO COUNTY RETROFIT ORDINANCES [EDIT/ADOPT RESOLUTION]
- E-4) REVIEW PHASE 1 REPORT ON PREVENTATIVE MAINTENANCE [PROVIDE POLICY GUIDANCE]
- E-5) CONSIDER ALLSHOUSE REQUEST FOR MODIFICATION OF EXISTING INTENT-TO-SERVE LETTER [APPROVE, DENY OR CONTINUE]
- E-6) AUTHORIZE EXECUTION OF MEMORANDUM OF UNDERSTANDING WITH SLO COUNTY RE TRANSFER OF MILLER PARK SITE TO NCSD [ADOPT RESOLUTION]

**Nipomo Community Services District
REGULAR MEETING
AGENDA**

F. MANAGER'S REPORT

G. COMMITTEE REPORT

1. 1/12/08 Water Conservation Committee Meeting
2. 1/12/08 Southland 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)
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. CV090010)

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 FEB. 11, 2009**

TENTATIVELY SCHEDULED ITEMS INCLUDE:

- Sundale Well Conversion
- Fats, Oils and Grease Control Program