

- C-5) 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 1/28/09 Regular Meeting
- D-3) RECEIVE BLACKLAKE AREA OVERSIGHT COMMITTEE BYLAWS [FILE]
- D-4) CONFIRM FY09-10 BUDGET DEVELOPMENT PROCESS[RECOMMEND APPROVAL]
- D-5) AUTHORIZE LETTER OF SUPPORT FOR CONSERVATION CORPS [RECOMMEND APPROVAL]
- E. ADMINISTRATIVE ITEMS
- E-1) CONSIDER SECOND READING AND ADOPTION OF ORDINANCE AND ADOPTION OF RESOLUTION IMPLEMENTING THE MERGER OF THE TOWN AND BLACKLAKE WATER SYSTEMS [ADOPT RESOLUTION AND ORDINANCE]
- E-2) EDIT WATERLINE INTERTIE PROJECT OBJECTIVES [RECOMMEND APPROVAL]
- E-3) PREVIEW FUTURE SCADA SYSTEM CAPABILITIES AND PRIORITIZE UPGRADES [PROVIDE POLICY GUIDANCE]
- E-4) REVIEW/EDIT INVESTMENT POLICY AND SET FOR HEARING [SET HEARING]
- E-5) REVIEW BOARD BY-LAWS AND PROPOSE EDITS FOR CONSIDERATION [PROVIDE POLICY GUIDANCE]
- E-6) AWARD QUOTE FOR HYDRANT FLUSHING AND VALVE EXERCISING AND AUTHORIZE EXECUTION OF CONTRACT [AUTHORIZE CONTRACT EXECUTION]
- E-7) DISCUSS OPTIONS TO FUND HIGH EFFICIENCY WASHER REBATE PROGRAM [PROVIDE POLICY GUIDANCE]
- F. MANAGER'S REPORT
- G. COMMITTEE REPORT
1. 1/26/08 SWP Committee Meeting
- H. DIRECTORS' REQUESTS TO STAFF AND SUPPLEMENTAL REPORTS

**Nipomo Community Services District
REGULAR MEETING
AGENDA**

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 FEBRUARY 25, 2009
TENTATIVELY SCHEDULED ITEMS INCLUDE:**
 - Southland WWTF Upgrade Project Design
 - Comment on Willow Road Funding Options
- **THE NEXT SPECIALBOARD MEETING IS FEBRUARY 27, 2009 RE 2009-2014 STRATEGIC PLAN**