NIPOMO COMMUNITY SERVICES DISTRICT

Celebrating 44 - Years of Service 1965 - 2009

AGENDA

FEBRUARY 25, 2009 AT 9AM

BOARD ROOM 148 SOUTH WILSON STREET, NIPOMO, CA

BOARD of DIRECTORS

JAMES HARRISON, PRESIDENT

LARRY VIERHEILIG, VICE PRESIDENT

CLIFFORD TROTTER, DIRECTOR

MICHAEL WINN, DIRECTOR

ED EBY, DIRECTOR

PRINCIPAL STAFF
BRUCE BUEL, GENERAL MANAGER
LISA BOGNUDA, ASST. GENERAL MANAGER
DONNA JOHNSON, BOARD SECRETARY
JON SEITZ, GENERAL COUNSEL
PETER SEVCIK, DISTRICT ENGINEER

Mission Statement: The Nipomo Community Services District's mission is to provide the community with reliable, quality and cost-effective services.

Vision Statement: The Nipomo Community Services District's vision is to manage the resources and future growth of the community.

NOTE:

- All comments concerning any item on the agenda are to be directed to the Board President.
- Consistent with the Americans with Disabilities Act and California Government Code §54954.2 requests for disability related modification or accommodation, including auxiliary aids or services may be made by a person with a disability who requires the modification or accommodation in order to participate at the below referenced public meeting by contacting the District General Manager at 805-929-1133.
- District-prepared staff reports and documents are generally posted on the District's website {NCSD.CA.GOV} on the same date the agenda is posted.
- Any writing or document pertaining to an open session item on this agenda which is
 distributed to the Board of Directors after the posting of this agenda will be available for public
 inspection at the time the subject writing or document is distributed. The writing or document
 will be available for public review at the District Secretary's Office, 148 S. Wilson Street,
 Nipomo, CA, during normal business hours, and may be posted on the District's web site at
 http://www.ncsd.ca.gov.
- Items may be taken out of order. The Board typically breaks for lunch at approximately 12 noon and conducts Closed Session at that time, reconvening to public session at approximately 1:00 p. m.
- Please silence all cell phones during the meeting, as a courtesy to others.

A. CALL TO ORDER AND FLAG SALUTE NEXT RESOLUTION 2009-1122 NEXT ORDINANCE 2009-111

- B. ROLL CALL
- C. PRESENTATIONS AND PUBLIC COMMENT
 - C-1) MIKE NULEY OF AECOM ENGINEERING Update re: Waterline Intertie Project Design
 - C-2) NCSD SUPERINTENDENT TINA GRIETENS
 Update re: Utilities Division Activities in 2008 and January 2009
 - C-3) NCSD WATER CONSERVATION COORDINATOR CELESTE WHITLOW Update re: Water Conservation Program
 - C-4) PREVIEW 2009-2014 STRATEGIC PLAN WORKSHOP Presentation by General Manager Bruce Buel re Workshop
 - C-5) DIRECTORS' ANNOUNCEMENTS OF DISTRICT & COMMUNITY INTEREST Receive Announcements from Directors Items of District & Community Interest

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 2/11/08 Regular Meeting
- D-3) AUTHORIZE RETENTION OF WATER AUDIT FIRM [RECOMMEND APPROVAL]
- D-4) AUTHORIZE PURCHASE OF WATER CONSERVATION TRACKING SOFTWARE [RECOMMEND APPROVAL]
- D-5) APPROVE VILLAGE AT NIPOMO REIMBURSEMENT PAYMENT [RECOMMEND APPROVAL]
- D-6) AUTHORIZE LETTER OF SUPPORT FOR FEDERAL FUNDING OF SANTA MARIA BRIDGE RE-CONSTRUCTION [RECOMMEND APPROVAL]
- D-7) ADOPT RESOLUTION CONFIRMING INVESTMENT POLICY [ADOPT RESOLUTION]
- D-8) ADOPT REIMBURSEMENT RESOLUTION FOR SOUTHLAND WWTF UPGRADE PROJECT [RECOMMEND APPROVAL]

E. ADMINISTRATIVE ITEMS

- E-1) SELECT AECOM TO PERFORM FINAL DESIGN OF SOUTHLAND WWTF UPGRADE PROJECT AND AUTHORIZE EXECUTION OF AGREEMENT [RECOMMEND APPROVAL]
- E-2) CONSIDER OPTIONS TO AMEND INTENT-TO-SERVE POLICY TO ALLOW FOR PHASING OF LARGE COMMERCIAL PROJECTS [PROVIDE POLICY GUIDANCE]
- E-3) CONSIDER HOLLOWAY REQUEST FOR EXTENSION OF DEADLINE FOR COMPLETION OF WATER AND SEWER WORKS FOR SOUTH OAKGLEN SUBDIVISION [APPROVE, DENY OR CONTINUE]
- E-4) AUTHORIZE SUBMITTAL OF COMMENTS TO SLO COUNTY REGARDING FUNDING FOR WILLOW ROAD EXTENSION [RECOMMEND APPROVAL]
- E-5) DISCUSS PROPOSED EDITS TO COUNTY FRAMEWORK FOR PLANNING AND AUTHORIZE COMMENTS [RECOMMEND APPROVAL]

Nipomo Community Services District REGULAR MEETING AGENDA

- F. MANAGER'S REPORT
- G. COMMITTEE REPORT
- 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 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)
 - 3. 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 MARCH 11, 2009 TENTATIVELY SCHEDULED ITEMS INCLUDE:
 - o Reimbursement Policy Review
 - o Concepts for Shop Solar
 - o Concepts for Office Solar and Structural Repair
- > THE NEXT SPECIAL BOARD MEETING IS FEBRUARY 27, 2009 FOR THE STRATEGIC PLAN WORKSHOP