

- 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. NCSO (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. NCSO 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; NCSO 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:**
 - Reimbursement Policy Review
 - Concepts for Shop Solar
 - Concepts for Office Solar and Structural Repair
- **THE NEXT SPECIAL BOARD MEETING IS FEBRUARY 27, 2009
FOR THE STRATEGIC PLAN WORKSHOP**