

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 2/25/09 Regular & 2/27/09 Special Meeting
- D-3) ADOPT RESOLUTION UPDATING 2006 WATERLINE INTERTIE PROJECT REIMBURSEMENT RESOLUTION [ADOPT RESOLUTION]
- D-4) ADOPT RESOLUTION AMENDING TRAVEL PER DIEM PROVISIONS IN PERSONNEL POLICY [ADOPT RESOLUTION]
- D-5) ADOPT RESOLUTION APPROVING AMENDMENT TO HOLLOWAY OUTSIDE USER AGREEMENT [ADOPT RESOLUTION]
- E. ADMINISTRATIVE ITEMS
- E-1) DISCUSS DRAFT BLACKLAKE AREA OVERSIGHT COMMITTEE BYLAWS, REVIEW DISTRICT RESOLUTION 96-592 AND CONSIDER OPTIONS TO FACILITATE COMMUNICATION WITH CONSTITUENTS [PROVIDE POLICY GUIDANCE]
- E-2) CONSIDER LATHROP INTENT-TO-SERVE LETTER APPLICATION FOR SEWER SERVICE TO MIXED USE PROJECT AT DIVISION AND HAZEL [APPROVE, DENY OR CONTINUE]
- E-3) REVIEW PROPOSED EDITS TO BOARD BY-LAWS, DEVELOP PROPOSAL AND SET HEARING FOR ADOPTION [SET HEARING]
- E-4) PROVIDE DIRECTION REGARDING RE-INVESTMENT OF SUPPLEMENTAL WATER PROJECT RESIDUAL COP PROCEEDS [PROVIDE DIRECTION]
- E-5) CONSIDER STRUCTURAL REPAIR AND SOLAR RETROFIT CONCEPTS FOR DISTRICT OFFICE [PROVIDE POLICY GUIDANCE]
- E-6) CONSIDER ADOPTION OF "LOCK OUT" SAFETY POLICY [ADOPT RESOLUTION]
- E-7) CONSIDER DIRECTOR WINN'S REQUEST TO REVIEW DEVELOPER REIMBURSEMENT POLICY [PROVIDE POLICY GUIDANCE]
- E-8) CONSIDER DIRECTOR WINN'S REQUEST TO DISCUSS GOVERNOR'S WATER SHORTAGE PROCLAMATION [PROVIDE POLICY DIRECTION]

**Nipomo Community Services District
REGULAR MEETING
AGENDA**

F. MANAGER'S REPORT

G. COMMITTEE REPORT

1. 2/23/09 Water Conservation Committee Meeting
2. 3/2/09 Finance and Audit 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 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 25, 2009
TENTATIVELY SCHEDULED ITEMS INCLUDE:**
- Conversion of Sundale Well from Gas to Electric
 - Standpipe Storage Reservoir Mixing Design