

**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 3/11/08 Regular Meeting
- D-3) AUTHORIZE EXECUTION OF CONTRACT FOR REPLACEMENT OF PUMP AND DISCHARGE PIPE FOR KNOLLWOOD WELL [RECOMMEND APPROVAL]
- D-4) APPROVE FY2009-10 COST OF LIVING ADJUSTMENT EFFECTIVE JULY 1, 2009 [RECOMMEND APPROVAL]
- D-5) ADOPT RESOLUTION AMENDING BOARD BYLAWS [ADOPT RESOLUTION]
- D-6) AUTHORIZE EXECUTION OF AGREEMENT WITH AECOM FOR FINAL DESIGN OF SOUTHLAND WWTF UPGRADES [RECOMMEND APPROVAL]
- D-7) CONFIRM THAT RABOBANK 100% TREASURY COLLATERALIZATION SATISFIES BOARD DIRECTIVE RE CD INVESTMENT SECURITY [CONFIRM DETERMINATION]
- E. ADMINISTRATIVE ITEMS
- E-1) CONSIDER STAFF PROPOSAL TO CONVERT SUNDALE WELL FROM GAS TO ELECTRICITY WITH A STANDBY DIESEL GENERATOR [RECOMMEND APPROVAL]
- E-2) CONSIDER STAFF CONCEPT PROPOSAL TO INTEGRATE BLACKLAKE WELLS INTO DISTRICT WATER SYSTEM [PROVIDE POLICY GUIDANCE]
- E-3) DISCUSS OPTIONS TO IMPROVE MIXING AT STANDPIPE WATER RESERVOIR [PROVIDE POLICY GUIDANCE]
- E-4) REVIEW DRAFT PHASING AMENDMENTS TO INTENT-TO-SERVE POLICY, EDIT DRAFT ORDINANCE TEXT AND SET HEARING FOR INTRODUCTION [EDIT DRAFT AND SET HEARING]
- E-5) REVIEW DRAFT RFP TO PREPARE 2010-2015 WATER RATE STUDY, EDIT DRAFT AND AUTHORIZE CIRCULATION TO PROSPECTIVE CONSULTANTS [EDIT DRAFT AND AUTHORIZE CIRCULATION]
- E-6) REVIEW PROPOSED AMENDMENTS TO DISTRICT MISSION STATEMENT AND VISION STATEMENT AND SET HEARING FOR ADOPTION [EDIT & SET HEARING]

**Nipomo Community Services District
REGULAR MEETING
AGENDA**

F. MANAGER'S REPORT

G. COMMITTEE REPORT

1. March 16, 2009 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 APRIL 8, 2009**

TENTATIVELY SCHEDULED ITEMS INCLUDE:

- Waterline Intertie Project (WIP) Concept Design Review
- Hearing on WIP FEIR Findings
- WIP Assessment Engineering Research