# NIPOMO COMMUNITY SERVICES DISTRICT

Celebrating 44 - Years of Service 1965 - 2009

# AGENDA

MARCH 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 <u>http://www.ncsd.ca.gov</u>.
- 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.

Α.	CALL TO ORDER AND FLAG SALUTE	NEXT RESOLUTION	2009-1129
		NEXT ORDINANCE	2009-111

- B. ROLL CALL
- C. PRESENTATIONS AND PUBLIC COMMENT
  - C-1) MIKE NULEY OF AECOM ENGINEERING Update re: Waterline Intertie Project & Southland WWTF Design
  - C-2) NCSD SUPERINTENDENT TINA GRIETENS Update re: Utilities Division Activities in February 2009
  - C-3) NCSD WATER CONSERVATION COORDINATOR CELESTE WHITLOW Update re: Water Conservation Program and Annual Chipping Event
  - C-4) JOE MILLER OF CONSERVE TRACK SOFTWARE Overview of Software and Compatibility of Software with Billing System
  - 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 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]

- F. MANAGER'S REPORT
- G. COMMITTEE REPORT1. 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:

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