

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 3/25/09 Regular Special Meeting
- D-3) ADOPT RESOLUTION INITIATING FY09-10 LANDSCAPE MAINTENANCE ZONE #1 ENGINEERS REPORT [ADOPT RESOLUTION]
- D-4) SET DISCUSSION RE REGULATION OF MUTUAL WATER COMPANIES [ADD ITEM TO MAY 13, 2009 AGENDA]
- D-5) AUTHORIZE PURCHASE OF CONSERVE TRACK SOFTWARE [ADOPT RESOLUTION]
- D-6) EDIT DISTRICT MISSION STATEMENT AND VISION STATEMENT [APPROVE RECOMMENDATION]
- D-7) AUTHORIZE EXECUTION OF MOU WITH SLO COUNTY RE GRANT FUNDING [RECOMMEND APPROVAL]
- D-8) AUTHORIZE THE OPENING OF A CERTIFICATE OF DEPOSIT ACCOUNT REGISTRY SERVICE ACCOUNT AT MISSION COMMUNITY BANK [RECOMMEND APPROVAL]
- E. ADMINISTRATIVE ITEMS
- E-1) RECEIVE WATERLINE INTERTIE PROJECT CONCEPT DESIGN AND SCHEDULE ADOPTION [ORDER EDITS AND SET HEARING]
- E-2) RECEIVE WATERLINE INTERTIE PROJECT FINAL EIR AND DRAFT FINDINGS AND SCHEDULE CERTIFICATION [ORDER EDITS AND SET HEARING]
- E-3) REVIEW ACTION BY SLO COUNTY BOARD OF SUPERVISORS TO APPROVE MILLER PARK MOU AND DISCUSS NEXT STEPS [PROVIDE POLICY DIRECTION]
- E-4) REVIEW STATE AND NIPOMO DROUGHT STATUS AND DISCUSS RESPONSE PLAN [PROVIDE POLICY GUIDANCE]
- E-5) REVIEW RESPONSES TO REQUEST FOR PROPOSALS FOR PREPARATION OF SOUTHLAND WWTF UPGRADE EIR AND AUTHORIZE EXECUTION OF AGREEMENT [AUTHORIZE EXECUTION]

**Nipomo Community Services District
REGULAR MEETING
AGENDA**

- E-6) INTRODUCE, EDIT & READ BY TITLE ORDINANCE PROVIDING FOR PHASING OF CAPACITY CHARGE PAYMENTS FOR LARGE COMMERCIAL PROJECTS [COMPLETE 1st READING & SET SECOND READING]
- E-7) AMEND AND RESTATE RESOLUTION 96-592 TO FACILITATE COMMUNICATIONS WITH CONSTITUENTS [ADOPT RESOLUTION]
- E-8) AUTHORIZE SUBMITTAL OF COMMENTS TO SLO COUNTY RE STRATEGIC GROWTH AMENDMENTS [AUTHORIZE SUBMITTAL]
- F. MANAGER'S REPORT
- G. COMMITTEE REPORT
 - 1. 3/23/09 SWP 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. 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 APRIL 22, 2009
TENTATIVELY SCHEDULED ITEMS INCLUDE:**
 - Discuss Basis of Assessment for WIP Funding
 - Certify WIP FEIR