

**Nipomo Community Services District
REGULAR MEETING
AGENDA**

- 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 4/8/08 Regular Meeting
 - D-3) AMEND INSPECTOR/PREVENTATIVE MAINTENANCE SUPERVISOR JOB DESCRIPTION [ADOPT RESOLUTION]
 - D-4) ADOPT IDENTITY THEFT PREVENTION PROGRAM [ADOPT RESOLUTION]
- E. ADMINISTRATIVE ITEMS
- E-1) CERTIFY NCSO WATERLINE INTERTIE PROJECT FINAL ENVIRONMENTAL IMPACT REPORT [ADOPT RESOLUTION]
 - E-2) DISCUSS BASIS OF ASSESSMENT, CREATION OF JPA WITH SLO COUNTY, AGREEMENTS WITH MESA PURVEYORS, AND EXECUTION OF AGREEMENT FOR PREPARATION OF ENGINEER'S REPORT FOR WATERLINE INTERTIE PROJECT CAPITAL FUNDING [RECOMMEND APPROVAL]
 - E-3) ADOPT ORDINANCE PROVIDING FOR PHASING OF CAPACITY CHARGE PAYMENTS FOR LARGE COMMERCIAL PROJECTS [ADOPT ORDINANCE]
 - E-4) DISCUSS EDUCATIONAL TOUR OF COLD CANYON LANDFILL AND RECYCLING FACILITY [SET DATE]
 - E-5) CONSIDER DIRECTOR EBY'S REQUEST TO SEEK ACTIVATION OF GRAFITTI ABATEMENT POWERS [PROVIDE POLICY DIRECTION]
 - E-6) RECEIVE RESIGNATION OF DIRECTOR CLIFF TROTTER, THANK DIRECTOR TROTTER FOR HIS SERVICE, REVISE COMMITTEE ASSIGNMENTS AND ADOPT PROCESS TO SELECT REPLACEMENT [RECOMMEND APPROVAL]
- F. MANAGER'S REPORT
- G. COMMITTEE REPORT
- 1. April 7, 2009 Personnel Committee Meeting
 - 2. April 13, 2009 Finance and Audit Committee Meeting
- H. DIRECTORS' REQUESTS TO STAFF AND SUPPLEMENTAL REPORTS
- I. CLOSED SESSION ANNOUNCEMENTS
- 1. CONFERENCE WITH DISTRICT LEGAL COUNSEL PENDING LITIGATION GC§54956.9 SMVWCD VS. NCSO (SANTA CLARA COUNTY CASE NO. CV 770214, SIXTH APPELLATE COURT CASE NO. H032750 AND ALL CONSOLIDATED CASES).

**Nipomo Community Services District
REGULAR MEETING
AGENDA**

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)
4. INITIATION OF LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956 (ONE CASE)

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 MAY 13, 2009**

TENTATIVELY SCHEDULED ITEMS INCLUDE:

- Waterline Intertie Project (WIP) Approval
- Strategic Plan Tone Check
- Mutual Water Company Regulation
- Award 2010-2014 Rate Study for Combined Water System
- Award Construction Management For Southland Upgrade Project

➤ **THE NEXT SPECIALBOARD MEETING IS MAY 20, 2009**

TENTATIVELY SCHEDULED ITEMS INCLUDE:

- FY09-10 Budget

➤ **THE FOLLOWING REGULAR BOARD MEETING IS MAY 27, 2009**

TENTATIVELY SCHEDULED ITEMS INCLUDE:

- Discussion of Emergency Water Shortage Regulations
- Review of Miller Park Financial Plan